GOVERNMENTOF ANDHRA PRADESH

A B S T R A C T

Public Services – Agriculture & Cooperation Department – ACB (Disproportionate Assets) Case – Sri Ratnala Venkata Vara Prasad, the then Assistant Director of Horticulture, Tekkali/Ex-APD, APMIP, Srikakulam District – Disproportionate Assets to the known sources of his Income – Initiation of disciplinary proceedings under Rule 20 of A.P. Civil Services (CC&A) Rules, 1991 - Articles of charge – Issued.

AGRICULTURE AND CO-OPERATION (VIG.I) DEPARTMENT

G.O.Rt.No.428 **Dated :05/07/2022**

Read the following:

1. Radio Message dt.05.08.2014 of the Inspector, Anti Corruption Bureau, Vizianagaram Range, in Rc.No.08/RCA-ACB/VZM/2014.
2. Proceedings No.Estt.I(2)/AP/23/2014, dt.28.07.2014 of the Commissioner of Horticulture, A.P., Hyderabad.
3. Representation dt.15.12.2014 of Sri Ratnala Venkata Vara Prasad, the then Asst. Director of Horticulture, Tekkali/Ex-APD, APMIP, Srikakulam District.
4. From the Director General, Anti-Corruption Bureau, A.P., Hyderabad, Letter No.175/RCA-VVZ/2014, dt.30.05.2015.
5. Govt.Memo.No.6979/Vig.1/2014, A&C (Vig.I) Dept., dt.11.06.2015
6. From the Commissioner of Horticulture, A.P., Guntur, Letter No.Estt-I(2)AP/23/2014, dt.22.01.2016.
7. Govt.Memo.No.6979/Vig.1/2014, A&C (Vig.I) Dept., dt.18.03.2016 & 24.05.2016.
8. From the Director General, Anti-Corruption Bureau, A.P., Vijayawada , Letter No.175/RCA-VVZ/2014, dt.06.06.2016.
9. G.O.Ms.No.60, A & C (Vig.I) Dept., dt.25.07.2016.
10. From the Director General, Anti-Corruption Bureau, A.P., Vijayawada, Letter No.175/RCA-VVZ/2014, dt.7.12.2017.
11. Representation dt.29.11.2017,14.12.2017 and 9.3.2018 of Sri Ratnala Venkata Vara Prasad, the then Asst. Director of Horticulture, Tekkali/Ex-APD, APMIP, Srikakulam District.
12. From the Director General, Anti-Corruption Bureau, A.P., Vijayawada, Letter No.175/RCA-VVZ/2014, dt.29.03.2018 & 07.05.2018.
13. Govt.Memo.No.6979/Vig.1/2014, A&C (Vig.I) Dept., dt.16.07.2018.
14. From the Director General, Anti-Corruption Bureau, A.P., Vijayawada, Letter No.175/RCA-VVZ/2014, dt.20.05.2020.
15. Govt. Memo.No.6979/Vig.1/2014, A&C (Vig.I) Dept., dt.17.07.2020.
16. From the Director General, Anti-Corruption Bureau, A.P., Vijayawada, Letter No.175/RCA-VVZ/2014, dt.21.10.2020
17. G.O.Rt.No.800, A & C (Vig.I) Dept., dt.12.11.2020.
18. From the Commissioner of Horticulture, A.P., Guntur, Letter No.Estt-I(2)AP/23/2014, dt.16.12.2020.
19. Written Statement of Defence (WSD) dt.11.12.2020 of Sri Ratnala Venkata Vara Prasad, the then Asst. Director of Horticulture, Tekkali/Ex-APD, APMIP, Srikakulam District.
20. From the Director General, Anti-Corruption Bureau, A.P., Vijayawada, Letter No.175/RCA-VVZ/2014, dt. 28.01.2022.
21. Govt. Memo.No.6979/Vig.1/2014, A&C (Vig.I) Dept., dt.28.03.2022.
22. From the Director General, Anti-Corruption Bureau, A.P., Vijayawada, Letter No.175/RCA-VVZ/2014.s-12, dt.22.06.2022

-oo0oo-

O R D E R:

It is proposed to hold an enquiry against Sri Ratnala Venkata Vara Prasad, the then Assistant Director of Horticulture, Tekkali/Ex-APD, APMIP, Srikakulam District, in accordance with procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (CCA) Rules, 1991.

2. The substance of the imputations of misconduct or mis-behaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of Articles of Charge (Annexure-I). Statement of imputation of misconduct or misbehaviour on which action is proposed to be taken against him as Annexure-II, a list of documents by which and a list of witnesses by whom the Articles of Charge are proposed to be sustained are also enclosed as Annexure-III and IV.

(P.T.O)

3. Sri Ratnala Venkata Vara Prasad, the then Assistant Director of Horticulture, Tekkali/Ex-APD, APMIP, Srikakulam District, is directed to submit a written statement of defence within (10) days of the receipt of this order.

4. Sri Ratnala Venkata Vara Prasad, the then Assistant Director of Horticulture, Tekkali/Ex-APD, APMIP, Srikakulam District, is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should therefore, specifically admit or deny each article of charge.

5. Sri Ratnala Venkata Vara Prasad, the then Assistant Director of Horticulture, Tekkali/Ex-APD, APMIP, Srikakulam District, is further informed that if he does not submit his written statement of defence on or before the date specified in para-3 above, or otherwise fails or refuses to comply with the provisions of Rule 20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiry Authority may hold the inquiry against him exparte.

6. Attention of Sri Ratnala Venkata Vara Prasad, the then Assistant Director of Horticulture, Tekkali/Ex-APD, APMIP, Srikakulam District, is invited to rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Sri Ratnala Venkata Vara Prasad, the then Assistant Director of Horticulture, Tekkali/Ex-APD, APMIP, Srikakulam District, is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of the A. P. Civil Service (Conduct) Rules, 1964.

7. The receipt of this G.O. shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

POONAM MALAKONDAIAH
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To:
Sri Ratnala Venkata Vara Prasad, the then Assistant Director of Horticulture,
Tekkali/Ex-APD, APMIP, Srikakulam District.
(Through the Commissioner of Horticulture, A.P., Guntur)

Copy to:
The Commissioner of Horticulture, A.P., Guntur.
(With a request to serve the original G.O. on the Charged Officer and obtain his dated acknowledgement on the Xerox copy and furnish the same along with his Written Statement of Defense (WSD) to the Government)
The Director General, ACB, Pandit Nehru Bus Station,
NTR Administrative Block, 2nd Floor, Vijayawada, A.P.
Sf./Sc.

// FORWARDED BY ORDER//

SECTION OFFICER

(Contd. Annexures...)

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI RATNALA VENKATA VARA PRASAD, THE THEN ASSISTANT DIRECTOR OF HORTICULTURE, TEKKALI/EX-ASSISTANT PROJECT DIRECTOR, A.P. MICRO IRRIGATION PROJECT (APMIP), SRIKAKULAM DISTRICT.

That Sri Ratnala Venkata Vara Prasad, S/o Sri Ratnala Venugopala Chowdary, Asst. Project Director, APMIP, Srikakulam, O/o the PD, APMIP, Srikakulam (Hereinafter referred to as Government Servant) entered into Government Service on 28.09.1992 as Horticulture Officer in Horticultural Department. He was promoted as Asst. Project Director on 09.12.2011. While functioning as such during the period between 01.09.1998 to 23.07.2014 (date of searches) committed grave misconduct in as much as:

Charge No.1:

That the Government servant, while working as Horticulture Officer and Asst. Project Director, APMIP, Srikakulam from 01.09.1998 to 23.07.2014 has acquired assets disproportionate to his known sources of income in his name and in the names of his family members. He acquired assets worth Rs.1,57,41,106/-, income of Rs.96,24,023/- and expenditure of Rs 32,62,895/-. Hence he possessed disproportionate assets worth Rs.93,79,978/- during the check period from i.e. from 01.09.1998 to 23.07.2014 and thereby contravened Rules 3 (1) & (2) of APCS (Conduct) Rules, 1964.

CHARGE No.2:

That the Government servant, while working as Horticulture Officer and Asst. Project Director, APMIP, Srikakulam from 01.09.1998 to 23.07.2014 did not take prior permission from the competent authority to acquire or to dispose the immovable properties acquired by him in his name and in the names of his family members and thereby contravened Rule 9 (1) of A.P. Civil Services (Conduct) Rules, 1964.

CHARGE No.3:

That the Government servant, while working as Horticulture Officer and Asst. Project Director, APMIP, Srikakulam from 01.09.1998 to 23.07.2014 did not file Annual Property Returns in his entire service i.e. from the date of joining, 28.09.1992, into Government Service to till the date of searches held on 23.07.2014 and thereby contravened Rule 9 (7) of A.P. Civil Services (Conduct) Rules, 1964.

CHARGE No.4:

That the Government servant, while working as Asst. Project Director, APMIP, Srikakulam failed to submit information in Form-1 to VI, which were served on him through the Project Director, Andhra Pradesh Micro Irrigation Project, Srikakulam District and thereby contravened Rule 9 (8) of APCS (Conduct) Rules, 1964.

Thus the Government Servant by his above-mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner of unbecoming of a Government Servant and brought down the prestige of the Government and there by contravened Rules 3(1) &(2), 9(1), 9(7) & 9(8) of APCS (Conduct) Rules, 1964.

Sd/- Dr.Poonam Malakondaiah
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER//

SECTION OFFICER

(P.T.O)

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLES OF CHARGE FRAMED AGAINST SRI RATNALA VENKATA VARA PRASAD, THE THEN ASSISTANT DIRECTOR OF HORTICULTURE, TEKKALI/EX-ASSISTANT PROJECT DIRECTOR, A.P. MICRO IRRIGATION PROJECT (APMIP), SRIKAKULAM DISTRICT

Sri Ratnala Venkata Vara Prasad. S/o Sri Ratnala Venugopala Chowdary is native of Hiramandalam Village & Mandal of Srikakulam District. His date of birth is 12.07.1967. He entered into Government Service on 28.09.1992 as Horticulture Officer in Horticultural Department. He was promoted to Assistant Director on 09.12.2011. The details of his places of work are as under:

Sl. No.	Designation & Place of working	Period
1.	Horticulture Officer at O/o the ADH, Srikakulam District	28.09.1992 to 06.06.1994
2.	Horticulture Officer at Palakonda, at O/o the ADH, Srikakulam District.	07.06.1994 to 15.07.1996
3.	He was placed under suspension vide No. Est II (1) 113/95, dt. 16-07-1996 of DOH, AP, Hyderabad while working at O/o ADH, Srikakulam.	16.07.1996 to 27.10.1998
4.	As Private Secretary to Minister for BC and Tourism, Govt. of Andhra Pradesh, AP Secretariat.	28.10.1998 to 21.10.1999
5.	He was on a Compulsory waiting period	22.10.1999 to 23.12.1999
6.	Horticulture Officer at O/o the GHMC, Hyderabad.	24.12.1999 to 09.05.2005
7.	Horticulture Officer at O/o the COH, Hyderabad.	10.05.2005 to 03.05.2006
8.	Horticulture Officer at Palakonda, at O/o the ADH, Srikakulam District.	04.05.2006 to 16.06.2008
9.	DHO, ITDA, Seetampeta, at O/o the Project Director, ITDA, Seetampeta.	17.06.2008 to 08.12.2012
10.	Asst. Project Director, APMIP, Srikakulam, at O/o the PD, APMIP, Srikakulam.	09.12.2012 to till date of search held on 22.07.2014.

He was drawing a basic of Rs.30,750/-. He is due to retire on attaining the age of superannuation is on **31.07.2027** (He is hereafter referred to as a Government servant).

Charge No-1

That the Government servant, while working as Horticulture Officer and Asst. Project Director, APMIP, Srikakulam from 01.09.1998 to 23.07.2014 has acquired assets disproportionate to his known sources of income in his name and in the names of his family member. He acquired assets worth Rs.1,57,41,106/-, income of Rs. 96,24,023/- and expenditure of Rs.32,62,895/-. Hence he possessed disproportionate assets worth Rs. 93,79,978/- during the check period from i.e from 01.09.1998 to 23.07.2014 and thereby contravened 3 (1) & (2) of APCS (conduct) Rules. 1964.

STATEMENT OF IMPUTATIONS FOR CHARGE No-1:

The brief facts of the case are that on credible information that Sri Ratnala Venkata Vara Prasad, Assistant Project Director, A.P Micro Irrigation Project (APMIP), Srikakulam District, R/o Flat No. G-6, Kalki Ganapathi Residency, Behind Shivalayam, near RTC Complex, Srikakulam had acquired assets disproportionate to his known source of income, a case in Cr. No. 08/RCA-ACB/VZM/2014 U/s 13 (2) r/w 13 (1) (e) of P.C. Act, 1988 was registered on 22.07.2014 at 05:00 hours and investigated into.

(Contd.p.3)

During the investigation, after obtaining search warrants from Honourable III Addl. District Judge-cum-special Judge for ACB Cases, Visakhapatnam, simultaneous searches were conducted on 23.07.2014 at the residential houses of the Government Servant and those of his relatives, associates and seized incriminating documents concerning his assets, income, and expenditure.

During the course of investigation, the investigating officer secured the presence of witnesses S.Nos. 83 to 127 listed in the Annexure-IV (oral evidence), examined them and recorded their statements and also collected the documents mentioned in Annexure-III (documentary evidence).

Investigation revealed that the Government Servant while functioning in various capacities as a public servant during the check period commencing from 01.09.1998 to 23.07.2014 had acquired assets to a tune of Rs.1,57,41,106/- in his name and in the names of his family members (Vide Annexure-A), the Government Servant received income during the check period is Rs.96,24,023/- in his name and in the name of his family members (Vide Annexure-B), and the Government Servant incurred expenditure during the check period is Rs. 32,62,895/- (Vide Annexure-C).

ANNEXURE-A

ABSTRACT OF ASSETS

Sl. No.	Particulars of Assets	Approximate value in the document (in Rs.)
1.	Government Servant purchased a plot No.8 in Sy No.141/1 of Allinagaram Village of Chilakapalem Panchayath in Etcherla Mandal of Srikakulam District in his name an extent of 195.5 Sq. Yards from Smt. Mallidi Aruna, W/o Mallidi Nagi Reddi, R/o D. No. 53-16-81/6, Maddilapalem, Visakhapatnam and 2 others vide Doc.No. 1928/2009 of SRO, Ponduru.	1,17,500
2.	Government Servant purchased a plot No.33 in Sy.No. 141/1 of Allinagaram Village of Chilakapalem Panchayath in Etcherla Mandal of Srikakulam District in his name an extent of 226.11 Sq. Yards from Smt. Mallidi Aruna, W/o Mallidi Nagi Reddi, R/o D. No. 53-16-81/6, Maddilapalem, Visakhapatnam and 2 others vide Doc. No. 1932/2009 of SRO, Ponduru.	1,36,000
3.	Government Servant purchased a plot Nos. 147, 148 in Sy.No. 78/Part of Duppalavalasa Village, Etcherla Mandal, Srikakulam District in his name an extent of 385.18 Sq. Yards from Smt. Ruppa Lakshmi, W/o Ruppa Krishna Rao, 51 years, R/o D. No. 2-19-11/1, Relli Veedhi, Illisipuram, Srikakulam Town vide Doc.No. 5224/2012 of SRO, Ponduru.	2,70,000
4.	Government Servant executed agreement for construction of residential Flat No.203 in 2nd floor with an plinth area 925 Sft. (including common areas) and 100 sft car parking ground floor of Sri Abinava Sai Arcade situated near Bharathi ITI, bearing Plot No.3, in Patta No.163-A, covered by S.No.74/4 of Kurmannapalem Village, Visakhapatnam in his name with M/s SVV Real Properties (P) Limited vide Doc No. 295/2010 of SRO, Gajuwaka and renovated.	7,30,841
5.	Government Servant purchased a vacant site vide plot No.95 part measuring area 150 Sq. yards or 125.419 .Sq. meters in Sy.No. 1065, 1067, 1069, 1071 to 1076 situated at Bagath Ibrahimpatnam Village name and style of Ayyappanagar, Ibrahimpatnam Mandal, Rangareddy District under the Gram Panchayath of Ibrahimpatnam Village from Sri Pirangi Rajender Reddy and other and got registered in his name vide Doc No 17321/2006 of SRO, Ibrahimpatnam.	22,500
6.	Government Servant purchased a open plot No. 163 part measuring area 150 Sq yards or 125.419 Sq. meters in Sy.No. 1065, 1067, 1069, 1071 to 1076 situated at Bagath Ibrahimpatnam village name and style of Ayyappanagar, Ibrahimpatnam mandal, Rangareddy District under the gram panchayath of Ibrahimpatnam Village from Sri Pirangi Rajender Reddy and other and got registered in his name vide Doc.No. 17320/2006 of SRO, Ibrahimpatnam	22,500

(P.T.O)

7.	Government Servant purchased open plot in SY No.146/1 in K.G.R. Layout vide Plot No.11 at Ragolu village to an extent of 187 Sq. Yards and got registered in his name vide Doc.No.4960/2008 of SRO Srikakulam.	1,31,000
8.	Government Servant purchased plot No. 101 in Sri Laxmi Nagar-II lay out in Sy. No. 112/5 of Ragolu Village of Srikakulam to an extent of 147.77 Sq. yards from Sri Cherukuri Appa Rao, S/o Satyam and got registered in his name vide Doc No. 1605/2009 of SRO, Srikakulam.	50,000
9.	Government Servant purchased a residential Flat No.101 in 1st floor site measuring 27.85 Sq. Yards being undivided and unspecified share out of 446 Sq. Yards with an plinth area 925 Sft. (including common areas) and 100 sft car parking ground floor of SREE ABINAV SAI ARCADE, D.No. 31-23-31/4, Assessment No. 1088207114 situated near Bharathi ITI, bearing Plot No.3, in Patta No. 163-A, covered by S.No.74/4 of Kurmannapalem Village, Visakhapatnam from Sri Ruddarraju Venkata Surya Varma, S/o R. Krishnam Raju and got registered in name of his wife Smt. Nallana Sunandha vide Doc.No. 2716/2010 of SRO, Gajuwaka and renovated.	8,10,148
10.	Government Servant purchased two vacant sites admeasuring 568.43 Sq. Yards in T.S. No. 682/Part, Hudco Colony, Balaga Ward, Srikakulam Municipality, Srikakulam Town from Sri Vankala Anjaneyulu, S/o Krishnamma & Sri Vankala Satyam, S/o Krishnamma and got registered in the name of his wife Smt. Nallana Sunanda vide Doc.No.3870/2006 of SRO, Srikakulam.	40,000
11.	Government Servant purchased a vacant site in Sy No. 226/7 part vide Plot No.14 to an extent of 282.333 Sq yards at Ragolu Village of Srikakulam Mandal and got registered in the name of his wife Smt. Nallana Sunandha from Sri Mane Venkata Raju, S/o Rama Chandra Rao vide Doc.No.1791/2004 of SRO, Srikakulam.	33,000
12.	Government Servant purchased a residential Flat No. G-1 in first floor admeasuring 31.58 Sq. Yards being undivided and unspecified share out of 568.43 Sq. Yards of Sri Kalki Ganapathi Residency in Town Sy No.682 part at Hudco Colony Road, Balaga Ward, Srikakulam Town and got registered in the name of his wife Smt. Nallana Sunandha from Sri Voona Venkata Rao, Managing Partner, Sri Kalki Ganapathi Constructions vide Doc.No.3871/2006 of SRO, Srikakulam and renovated	4,63,458
13.	Government Servant purchased a vacant site in Sy.No. 114-15 part vide Plot No.45 to an extent of 195.50 Sq yards in Aruns "I" Land lay out at Alli Nagaram Village, Etcherla Mandal, Srikakulam District and got registered in the name of his wife Smt. Nallana Sunandha from GPA holder Sri Mallidi Nagi Reddy, S/o venkata Reddy vide Doc.No.2072/2009 of SRO Ponduru.	1,17,500
14.	Government Servant purchased a vacant site in Sy No. 114-15 part vide Plot No 46 to an extent of 195.50 Sq. yards in Aruns "I" Land lay out at Alli Naparam Village, Etcheria Mandal, Srikakulam District and got registered in the name of his wife Smt. Nallana Sunandha from GPA holder Sri Mallidi Nagi Reddy. S/o Venkata Reddy vide Doc No 2073/2009 of SRO, Pondunu.	1,17,500
15.	Government Servant purchased a vacant site in Sy.No. 115-8, 9, 10 & 11 vide Plot No.7 to an extent of 164.88 Sq yards at Kusulapuram Village, Etcherla Mandal, Srikakulam District and got registered in the name of his wife Smt. Nallana Sunandha from Sri Vaddadi Srinivasa Rao, S/o Simhachalam and other vide Doc. No 5286/2012 of SRO, Ponduru.	1,65,000
16.	Government Servant purchased a vacant site in Sy No. 140/1 vide Plot No. 111 to an extent of 200 Sq. yards at Ragolu Village of Srikakulam Mandal and got registered in the name of his wife Smt. Nallana Sunandha from Sri Surampalli Ramesh, S/o Late Brahmaji vide Doc No.7119/2010 of JSRO, Srikakulam.	1,50,000

(Contd.p.5)

17.	Government Servant purchased a vacant site in Sy No. 281/6 vide Plot No 32 & 33, block-C, general sector-1 to an extent of 100 Sq yards at Sri Venkateswara Enclave, Ragolu Village of Srikakulam Mandal and got registered in the name of his father Sri Ratnala Venugopala Chowdary vide Doc No.3116/2008 of JSRO, Srikakulam.	80,000
18.	Government Servant purchased a vacant site in Sy.No. 908, TS No. 703 part vide Plot No. 10 at near Govt. Hospital, Balaga and got registered in the name of his father Sri Ratnala Venugopala Chowdary vide Doc No. 1660/2011 of JSRO, Srikakulam.	8,34.000
19.	Government Servant purchased a vacant site in Sy No. 387 and new Sy. No. 240/15 to an extent of 895.40 Sq. yards at Balaga Village and got registered in the name of his father Sri Ratnala Venugopala Chowdary vide Doc No.3337/2010 of JSRO, Srikakulam.	8,06,000
20.	Government Servant purchased a vacant site in Sy No. 180-19 vide Plot. Nos. 6, 7, 8, 9, 10, 13, 14, 15, 18, 19, 22, 25, 26, 30, 31, 32, 34, 37, 49 & 50 to an extent of 1986 Sq yards at Allinagaram Village, Etcherla Mandal, Srikakulam District and got registered in the name of his father Sri Ratnala Venugopala Chowdary from Sri Ipari Sandeep, S/o Badri Narayana vide Doc.No. 266/2014 of SRO, Ponduru.	10,63,000
21.	Government Servant purchased wet land in Sy.No. 224/16 to an extent of Ac. 0.33 Cents at Ragolu Village of Srikakulam and got registered in the name of his mother Smt. Ratnala Satyavathi from Smt. Challa Chinnammadu, W/o Late Satyanarayana vide Doc.No. 1276/2008 of JSRO, Srikakulam.	56,500
22.	Government Servant purchased a vacant site in Sy.No. 224/16 to an extent of 253 Sq. yards at Ragolu Village of Srikakulam Mandal and got registered in the name of his mother Smt. Ratnala Satyavathi from Smt. Baratam Rama Devi, W/o Narayana Rao vide Doc.No. 4334/2007 of JSRO, Srikakulam.	1,05,000
23.	Government Servant purchased a residential Flat No. G-6 in first floor admeasuring 31.58 Sq. Yards being undivided and unspecified share out of 568.43 Sq. Yards of Sri Kalki Ganapathi Residency in Town R.S. No. 242, T.S. No.682/1A (682part) at D. No. 1-5/1-26, Hudco Colony Road, Balaga Ward, Srikakulam Town and got registered in the name of his mother Smt. Ratnala Satyavathi from Smt. Bhagavatula Sunanda, W/o Pantula Buchi Rama Krishna vide Doc. No. 06/2011 of SRO, Srikakulam and renovated.	4,36,000
24.	Government Servant purchased dry land in Sy.No. 224/16 to an extent of Ac. 0.33 Cents at Ragolu Village of Srikakulam and got registered in the name of his mother Smt. Ratnala Satyavathi from Smt. Rambhatia Subba Lakshmi, W/o Late Venkata Rao vide Doc.No. 1273/2008 of JSRO, Srikakulam.	1,53,500
25.	Government Servant purchased ½ share wet land Sy. No. 115 & 121 to an extent Ac. 0.59 ½ Cents at Balaga Village, Srikakulam Mandal and got registered in the name of his mother Ratnala Satyavathi and another Sri Killamsetti sai Sandeep, S/o Pandu Ranga rao, vide Doc.No. 1567/2010 of JSRO, Srikakulam for Rs 6,00,000/- (½ share consideration an amount of 3,00,000/-).	3,00,000
26.	Government Servant purchased dry vacant plot 248 in Sy. No. 190-1 to an admeasuring 200 Sq. yards at Sri Sai Santosh Nagar, Tallavalasa Village, Laveru Mandal, Srikakulam District and got registered in the name of his wife Smt. Nallana Sunanda from Sri Nara Viswanadh, S/o Venkata Satyanarayana vide Doc.No. 1790/2012 of JSRO, Ranastalam.	1,00,000
27.	Government Servant purchased a house in Sy. No. 2/1 & 2/2 to an extent of 267.67 Sq. Yards at Khajipet Panchayat, Arasavalli, Srikakulam and got registration in his name from Srikakulam Co-operative house building society limited vide No.2029/1999 of SRO, Ponduru, Srikakulam District.	48,000
28.	Government Servant entered into agreement of sale GPA in the name his father with E. Tarakeswara Rao in respect of Flat No. 101,Yuva Nivas at Visalakshi Nagar, Visakhapatnam Town vide Doc. No.1668/2014 of JSRO, Visakhapatnam.	14,40,000

(P.T.O)

29.	Government Servant purchased a house plot No. 58 in Sy. No. 8/25, 8/25P of Sreemitra Town Ships (P) Limited to an extent of 300 Sq. Yards at Jonnada Village, Denkada Mandal, Vizianagaram District and got registered in his name from Sri M. Venkata Chowdary, S/o Late M. Krishna Murthy, 44 years, Managing Director of M/s Sree Mitra Town Ships (P) Limited, R/o Film Nagar, Hyderabad vide Doc No.2547/2009 of SRO, Bhogapuram, Vizianagaram District.	3,00,000
30.	Outstanding amount in S.B. Account No. 6201218666-0 State Bank of Hyderabad, Srikakulam in the name of the Government Servant.	6,216
31.	Outstanding amount in S.B. Account No. 051310027602362 in Andhra Bank, Srikakulam-0513 in the name of the Government Servant.	19,214
32.	Outstanding amount in S.B. Account No. 1458155000022076 in Karur Vysya Bank, D.No.6-1-57, Ground Floor, Palakonda Road, Near Krishna park, Srikakulam-532001 in the name the of the Government Servant.	3,960
33.	Outstanding amount in S.B. Account No. 10121600000310 in HDFC Bank Limited, D. No. 6-1-57, 1st Floor, Shreya, Krishna Park, Palakonda Road, Srikakulam in the name of the Government Servant.	23,271
34.	Outstanding amount in S.B. Account No. 156001000358940 in City Union Bank Ltd., Srikakulam in the name of the Government Servant.	4,44,833
35.	Outstanding amount in S.B. Account No. 11152344334 in State Bank of India, G.T. Road, Srikakulam (0919) in the name of the Government Servant.	4,774
36.	Outstanding amount in S.B. Account No. 30551291373 in State Bank of India, G.T. Road, Srikakulam (0919) in the name of the Government Servant.	86,765
37.	Outstanding amount in S.B. Account No. 1009866382 Andhra Pradesh Grameena Vikas Bank, HB Colony, New House Collector Bungalow Road, Nakka Veedhhi, Srikakulam (1159) in the name of the Government Servant andin the name of his wife Smt. Nallana Sunanda.	3,372
38.	Outstanding amount in S.B. Account No. ABJ/01/00601145 Andhra Bank, Srikakulam-0513 the name his wife Smt. Nallana Sunanda.	30,923
39.	Outstanding amount in S.B. Account No. 11152338159 in State of India, G.T. Road, Srikakulam (0919) in the name of his wife Smt. Nallana Sunanda.	8,108
40.	Outstanding amount in S.B. Account No. 30354521960 in State Bank of India, G.T. Road, Srikakulam (0919) in the name of his father Sri Ratnala Venu Gopala Chowdary	6,835
41.	Outstanding amount in S.B. Account No. 50100026759411 in HDFC Bank Limited, D.No. 6-1-57, 1st Floor, Shreya, Krishna Park, Palakonda Road, Srikakulam in the name his daughter Kum Ratnala Spandana.	6,478
42.	Outstanding amount in S.B. Account No. 123810025070597 in Andhra Bank, Madhurawada, Visakhapatnamm (1238) in the name of the Government Servant.	6,768
43.	Outstanding amount in S.B. Account No. 0848101026028 in Canara Bank, Gandhi Nagar, Hyderabad-500080 in the name of the Government Servant.	26,361
44.	Outstanding amount in S.B. Account No. 408501011000584 in Vijaya Bank, D. No 1-4-879/42/6/A/1, Opp. Surya Residency, Street No. 8, Bakaram, Gandhinagar, Hyderabad in the name of the Government Servant.	97,490
45.	Outstanding amount in S.B. Account No. 52117622902 in State Bank of Hyderabad, Gunfoundry Branch, Hyderabad in the name of the Government Servant.	1,362
46.	Outstanding amount in S.B. Account No. 1116100939 in Andhra Pradesh Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road Srikakulam in the name of the Government Servant and in the name his wife Smt. Nallana Sunanda.	5,065

(Contd.p.7)

47.	Government Servant has term deposit in his name and in the name of his wife Smt. Nallana Sunanda at Andhra Pradesh Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road, Srikakulam vide A/c No.1116100951.	11,011
48.	Outstanding amount in S.B. Account No. 0913010003278 in United Bank of India, Visakhapatnam Branch, M.V.R. Complex, Station Road, Opp. RTC Complex, Visakhapatnam-16 in the name of the Government Servant.	526
49.	Outstanding amount in S.B. Account No. 52032228944 in State Bank of Hyderabad, Rajendra Nagar Branch (20074), A.N.G.R. Agriculture University Campus, Hyderabad in the name of wife of the Government Servant.	534
50.	Outstanding amount in S.B. Account No. ASB/01/00064281 in Andhra Bank, Main Road, Aswaraopeta, Khammam District in the name of Government Servant wife Smt. Nallana Sunanda.	22,632
51.	Outstanding amount in S.B. Account No. 73079988042 in APGVB, Ragolu, Srikakulam (1150) in the name of Government Servant wife Smt. Nallana Sunanda.	2,205
52.	Outstanding amount in S.B. Account No. 1001037001 in APGVB, Seetampeta, Srikakulam District in the name of Government Servant.	15,926
53.	Government Servant had term deposit in his name at ICICI Prudential Life Insurance Company Limited, 2nd Floor, D. No.8-12-5, Lower Tank Bund Road, Vizianagaram vide Policy No. 13268604.	1,50,000
54.	Government Servant had term deposit in his name at Andhra Pradesh Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road, Srikakulam vide A/c No. 73040003705.	51,000
55.	Government Servant had term deposit in his name at Andhra Pradesh Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road, Srikakulam vide A/c No. 73040004040.	51,000
56.	Government Servant had term deposit in his name at Andhra Pradesh. Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road, Srikakulam vide A/c No. 73040004551.	51,000
57.	Government Servant had term deposit in his name at Andhra Pradesh Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road, Srikakulam vide A/c No. 73040005689.	51,000
58.	Government Servant had term deposit in his name at Andhra Pradesh Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road, Srikakulam vide A/c No. 73040004709.	51,000
59.	Government Servant had term deposit in his name at Andhra Pradesh Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road, Srikakulam vide A/c No. 73040003580.	51,000
60.	Government Servant had term deposit in his name and in the name of his wife Smt. Nallana Sunanda at Andhra Pradesh Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road, Srikakulam vide A/c No. 73040006897.	3,669
61.	Government Servant had term deposit in his name at NSC, Srikakulam vide NSC bond No. 122551	10,000
62.	Government Servant had term deposit in his name at NSC, Srikakulam vide NSC bond No. 122552	10,000
63.	Government Servant had term deposit in his name at United Bank of India, Visakhapatnam Branch, MVR Complex, Station Road, Opp. RTC Complex, Visakhapatnam-530016 vide A/c No. 0913100004893	49,900
64.	Government Servant had term deposit in his name at United Bank of India, Visakhapatnam Branch, MVR Complex, Station Road, Opp. RTC Complex, Visakhapatnam-530016 vide A/c No. 0913100004831	50,000
65.	Government Servant had term deposit in his name at State Bank of Hyderabad, Srikakulam vide A/c No. 62143542393	59,020
66.	Government Servant had term deposit in his name at Indian Overseas Bank, Balagathopu Branch-1597. Srikakulam vide A/c No. 501200258	69,133
67.	Government Servant had term deposit in his name at SBI Life Insurance, Srikakulam vide A/c No. 30013968310	25,000

(P.T.O)

68.	Government Servant had term deposit in his name at Andhra Pradesh Grameena Visakha Bank, Seethampeta, Srikakulam District vide A/c No. 73069455141	70,000
69.	Government Servant had term deposit in his name at Sahara India, D. No: 13-2-136/2, Ganapathi Residency, Degree College Road, Kasibugga -532222, Srikakulam vide A/c No. 18714001403	16,800
70.	Government Servant had term deposit in his name at Sahara India. D. No. 13-2-136/2, Ganapathi Residency, Degree College Road; Kasibugga -532222, Srikakulam vide A/c No. 818712011725	79,200
71.	Government Servant had term deposit in his name at Sahara India, D No. 13-2-136/2, Ganapathi Residency, Degree College Road, Kasibugga -532222, Srikakulam vide A/c No. 818712014713	21,600
72.	Government Servant had term deposit in his name at Sahara India, D. No: 13-2-136/2 Ganapathi Residency, Degree College Road, Kasibugga -532222, Srikakulam vide A/c No. 818712014442	21,600
73.	Government Servant had term deposit in the name of his father Sri Ratnala Venu Gopala Chowdary and in his name at Andhra Pradesh Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road, Srikakulam vide A/c No. 73069935068	75,000
74.	Government Servant had term deposit in his name and in the name of his wife Smt. Nallana Sunanda Andhra Pradeesh Grameena Vikas Bank, HB Colony, New House Collector Bungalow Road, Nakka Veedhhi, Srikakulam (1.159) vide A/c No. 73069959704	75,000
75.	Government Servant had term deposit in his name and in the name of his father Sri Ratnala Venu Gopala Chowdary at Andhra Pradeesh Grameena Vikas Bank, HB Colony, New House Collector Bungalow Road, Nakka Veedhhi, Srikakulam (1159) vide A/c No. 73069956952	75,000
76.	Government Servant had term deposit in the name of his father Sri Ratnala Venu Gopala Chowdary at Sahara India, D. No. 13-2-136/2, Ganapathi Residency, Degree College Road, Kasibugga-532222, Srikakulam vide A/c No. 18713703867	75,000
77.	Government Servant had term deposit in the name of his wife Smt. Nallana Sunanda at ICICI Prudential Life Insurance Company Limited, 2nd Floor, D. No. 8-12-5, Lower Tank Bund Road, Vizianagaram vide Policy No. 13268603	1,50,000
78.	Government Servant had term deposit in his wife's name at Andhra Pradesh Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road, Srikakulam vide A/c No. 73039968725	51,000
79.	Government Servant had term deposit in his wife's name at Andhra Pradesh Grameena Vikas Bank, Ragolu Branch, Srikakulam vide A/c No. 73016232603	95,913
80.	Government Servant had term deposit in the name of his wife Smt. Nallana Sunanda at Andhra Pradesh Grameena Visakha Bank, Seethampeta, Srikakulam District vide A/c No. 73069455221	70,000
81.	Government Servant had term deposit in the name of his wife Smt. Nallana Sunanda at Sahara India, D, No. 13-2-136/2, Ganapathi Residency, Degree College Road, Kasibugga-532222, Srikakulam vide A/c No. 18714201481	75,000
82.	Government Servant had term deposit in his name and in the name of his wife Smt. Nallana Sunanda at Andhra Pradeesh Grameena Vikas Bank, HB Colony, New House Collector Bungalow Road, Nakka Veedhhi, Srikakulam (1159) vide A/c No. 73069959613	75,000
83.	Government Servant had term deposit in the name of his wife Smt. Nallana Sunanda and in his name at Andhra Pradesh Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road, Srikakulam vide A/c No. 73069937190	75,000
84.	Government Servant had term deposit in the name of his mother Smt. Ratnala Satyavathi at Andhra Pradesh Grameena Vikas Bank, New Colony, Opp. Narayana Junior College, Srikakulam vide A/c No. 73070295635	75,000

(Contd.p.9)

85.	Government Servant had term deposit in the name of his father Sri RVG Chowdary and in his name at Andhra Bank, Balaga, Srikakulam vide A/c No 174320100016345	50,000
86.	Government Servant had term deposit in his name and in the name of his mother Smt. Ratnala Satyavathi, at Indian Overseas Bank, Balagathopu Branch-1597, Srikakulam vide A/c No. 501200259	70,871
87.	Government Servant had term deposit in the name of his mother Smt. Ratnala Satyavathi and in his name at Andhra Pradesh Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road, Srikakulam vide A/c No. 73069937587	75,000
88.	Government Servant had term deposit in the name of his father Sri Ratnala Venu Gopala Chowdary at Andhra Pradesh Grameena Vikas Bank, New Colony, Opp. Narayana Junior College, Srikakulam vide A/c No. 73070295534	75,000
89.	Government Servant had term deposit in his name and in the name of his mother Smt. Ratnala Satyavathi at Andhra Pradesh Grameena Vikas Bank, HB Colony, New House Collector Bungalow Road, Nakka Veedhhi, Srikakulam (1159) vide A/c No. 73069958676	75,000
90.	Government Servant had term deposit in his name and in the name of his uncle Sri P.G. Chowdary at State Bank of Hyderabad, West Malkajgiri Branch, Hyderabad-500047 vide A/c No. 62079224757	49,500
91.	Government Servant had term deposit in his name and in the name of his uncle Sri P.G. Chowdary at State Bank of Hyderabad, West Malkajgiri Branch, Hyderabad-500047 vide A/c No. 62081164644	49,900
92.	Government Servant has term deposit in the name of his wife Smt. Nallana Sunanda at SBI Life Insurance Company Limited, Visakhapatnam vide A/c No. 33007635102	1,50,000
93.	Government Servant had term deposit in his name and in the name of his uncle Sri P.G. Chowdary at State Bank of Hyderabad, West Malkajgiri Branch, Hyderabad-500047 vide A/c No. 62318026008	49,500
94.	Government Servant had term deposit in his name and in the name of his uncle Sri P.G. Chowdary at State Bank of Hyderabad, West Malkajgiri Branch, Hyderabad-500047 vide A/c No. 62318025764	49,500
95.	Government Servant had term deposit in his name and in the name of his uncle Sri P.G. Chowdary at State Bank of Hyderabad, West Malkajgiri Branch, Hyderabad-500047 vide A/c No. 62318025877	49,500
96.	Government Servant had term deposit in his name and in the name of his uncle Sri P.G. Chowdary at State Bank of Hyderabad, West Malkajgiri Branch, Hyderabad-500047 vide A/c No. 52009440061	49,500
97.	Government Servant purchased a Indica BS - III with AC Car in the name his father vide bearing Reg. No. AP 30 S 8545	62,000
98.	Government Servant purchased a Hero Honda CD 100 motor cycle in the name of his father vide bearing Reg. No. AP 30 A 8593	8,000
99.	Government Servant purchased a TVS Scooty Pep + BSII motor cycle in name of his wife vide bearing Reg. No. AP 30 J 3161	14,000
100.	Government Servant paid towards Long Term Infrastructure Bond in his name at IDFC Infrastructure Development Finance Company Limited, Chennai vide Registered Folio No. IDA0439278	20,000
101.	The cost of house hold articles found at the residential house of the Government Servant in Plot No.1, 1st Floor, Kalki Appartments, Near Sivalayam, RTC Complex, Srikakulam town	3,07,400
102.	Gold Ornaments found in the residential house of the Government Servant in Plot No.1, 1st Floor, Kalki Appartments, Near Sivalayam, Near RTC Complex, SKLM	3,89,885
103.	Gold Ornaments found in the locker of the Government Servant at Andhra Pradesh Grameena Vikas Bank, Palakonda Road, Balaga, Srikakulam	6,17,000

(P.T.O)

104.	Gold Ornaments found in the locker of the Government Servant at Andhra Bank, Palakonda Road, Balaga, Srikakulam	2,93,885
105.	Cash at the residence of the Government Servant found during searches at Srikakulam	92,440
106.	Money lent as per mortgage deed & promissory notes	12,60,000
107.	Government Servant purchased 1214 shares in Nagarjuna Agrichem Limited, Plot No. 12-A, 'C' Block, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad-500082 vide Folio No. 00103758	1,214
108.	Government Servant purchased shares in L & T Infrastructure Finance Company Limited, City-2, 177-CST Road, Kalina Santacruz East, Mumbai- 400098.	20,000
	Total :	**Rs.1,57,41,106**

ANNEXURE-B

ABSTRACT OF INCOME

S.No.	Details of Income	Amount (in Rs.)
1.	Pay and allowances drawn by the Government Servant.	31,12,415
2.	Pay and allowances drawn by wife of the Government Servant Smt. Nallana Sunanda	37,13,203
3.	Government Servant explained that he received Rs.2,64,400/- towards TA & DA for the field inspections and other department works	----
4.	Government Servant explained that he received Rs.14,067/- towards FDR Interests	----
5.	The Government Servant explained that he received advance of Rs.67,702/- from ITDA, Seethampeta, Srikakulam District.	----
6.	The Government Servant explained that he received rent advance Rs.30,000/- from tenants at Visakhapatnam.	----
7.	The Government Servant explained that he received TDS refund of Rs.446/- Income tax Department	----
8.	The Government Servant explained that he received House Rent from tenants of flat situated at Kurmannapalem of Visakhapatnam Town	1,25,554
9.	The Government Servant explained that he received Rs.88,194/- towards FDR matured amount	----
10.	The Government Servant explained that he received honorarium from MPDO, Etcherla, MCC Officer in Etcherla Constituency in General election 2014 and from Returning Officer for MPTC, ZTPC Election 2014 in G. Sigadam Mandal	10,000
11.	The Government Servant explained that he received gas subsidy Rs.2,868/- from Government	------
12.	The Government Servant explained that he received of Rs.1,48,967/- towards LIC survival benefit from LIC of India.	-----
13.	The Government Servant explained that his wife received an amount Rs.67,200/- towards Ph.D Stipend	------
14.	The Government Servant explained that his wife received an amount of Rs 27,471/- towards NSS Honorarium from NSS Officers	32,671
15.	The Government Servant explained that his wife received an amount of Rs 23,854/- towards remuneration amount of SFT paper evaluation	24,649
16.	The Government Servant explained that he received house rent from tenants of the flat situated at Kurmannapalem of Visakhapatnam Town	1,24,150
17.	The Government Servant explained that his wife received Rs.15,913/- towards FDR interest amount.	-----
18.	The Government Servant stated that his Sri RV. Chowdary started his service as Teacher (B.Ed School Assistant) in 1967 and worked in different capacities like MEO, NFES, etc and retired as Gazetted Head Master on 31.10 1998. His salary saving, salary of two daughters, house rents and proceeds from sale of agricultural lands was calculated to be more than Rs 2 lakhs	

(Contd.p.11)

19.	The Government Servant stated that his father received salary and leave salary income an amount of Rs 2,11,150/- from concerned department	83,915
20.	The Government Servant explained that his father received an amount of Rs 4,06,060/- towards house rent from concerned	2,76,044
21.	The Government Servant explained that his father received an amount of Rs 20,67,547/- towards pension from concerned.	13,78,365
22.	The Government Servant stated that his father received commutation of pension amount of Rs.1,24,642/- from concerned department.	1,42,642
23.	The Government Servant stated that his father received gratuity an amount of Rs.73,755/- from concerned department	73,755
24.	The Government Servant stated that his father received GPF withdrawal of an amount of Rs 2,09,000/- from concerned department	2,09,000
25.	The Government Servant stated that after retirement, his father started money lending business by giving advances to the local people at reasonable rates of interest	----
26.	The Government Servant stated that, his father did milk processing and supply business and earned profits of an amount of Rs.1,07,070/	---
27.	The Government Servant stated that his father joined as Principal of Saraswathi Academy and earned amount of Rs.66,000/-	11,000
28.	The Government Servant stated that his mother Smt. Ratnala Satyavathi has opening cash of Rs.22,076/-	---
29.	The Government Servant stated that his mother Smt. Ratnala Satyavathi had lorries and she earned an amount of Rs.1,32,000/- towards income from lorry	----
30.	The Government Servant stated that his mother Smt. Ratnala Satyavathi was doing various alternative business and she earned Rs.38,17,200/	----
31.	The Government Servant stated that his mother Smt. Ratnala Satyavathi was having agriculture land and she had earned an amount of Rs.3,79,500/- income from Agriculture	----
32.	Interest accrued by Government Servant and his family members from the bank accounts	3,06,660
	TOTAL	**Rs.96,24,023**

ANNEXURE-C

ABSTRACT OF EXPENDITURE

Sl. No.	**Details of Expenditure**	**Amount (in Rs.)**
1.	House hold expenditure of Government Servant family for the check period from 01.09.1998 to 23.07.2014.	7,68,850
2.	Expenditure of the Government Servant towards stamp duty, registration charges and user charges.	6,39,400
3.	Expenditure incurred towards the education of his both daughters.	46,690
4.	Government Servant incurred expenditure of Rs.60,303/- towards repayment of the Housing Loan in State Bank of India, G.T. Road, Srikakulam vide A/c No. 31035578583	60,303
5.	Government Servant incurred expenditure of Rs.52,243/- towards repayment of the Housing Loan in State Bank of India, G.T. Road, Srikakulam vide A/c No. 31237315183 in the name of his wife.	52,243

(P.T.O)

6.	G.S incurred expenditure of Rs.8,71,666/- towards Policies bearing Nos. 694368981 of Life Insurance Corporation of India, Palasa, 695941671, 690729043, 690723588, 695162150, 694315032. 694368981. 690726588 and 644407188 of Life Insurance Corporation of India, Srikakulam and 644227169, 695162150, 694567694 of Life Insurance Corporation of India, CB 18 Musheerabad, Hyderabad.	8,71,666
7.	Government Servant incurred expenditure of Rs.33,326/- towards Policy No. 826805343 in his name in the MAX Life Insurance Company Limited, PO Bag No. 4371, Kalkaji - Head Post Office, New Delhi-110019.	33,326
8.	Government Servant incurred expenditure of Rs.70,000/- towards Policy No. 6807448 / 36 in his name in HDFC Mutual Fund, Chennai.	70,000
9.	Government Servant incurred expenditure of Rs.2,016/- towards Policy No. 100300/47/01/96000022/03/96/30397 in his name in the National Insurance Company Limited, Ground Floor, 8, India Exchange Place, Kolkata.	2,016
10.	Government Servant incurred expenditure of Rs.5,412/- for registration and fuel maintenance of Hero Honda CD 100 Motor Cycle bearing Registration No. AP 30 A 8593	5,412
11.	Government Servant. incurred expenditure of Rs.21,835/- for registration and fuel maintenance of TVS Scooty Pep + BSII Motor Cycle bearing Registration No. AP 30 J 3161	21,835
12.	Government Servant. incurred expenditure of Rs.2,880/- for registration and fuel maintenance of Indica BS III with AC Car bearing Registration No. AP 30 S 8545	2,880
13.	Government Servant incurred expenditure of Rs.21,584/- installation and maintenance of land line phone vide No. 08942-278022, BSNL, Srikakulam.	21,584
14.	Government Servant incurred expenditure of Rs.62,264/- towards contribution charges and security deposit to their flat at Srikakulam	62,264
15.	Government Servant incurred expenditure of Rs.55,615/- towards house tax, water tax, Library cess, drainage tax, lighting tax and penal amount of the houses of the Government Servant	78,426
16.	Government Servant incurred expenditure an amount of Rs.5,26,000/- towards sale deeds in the name of his father Sri Ratnala Venu Gopala Chowdary.	5,26,000
17.	**TOTAL**	**Rs.32,62,895**

The investigation revealed that the Government Servant while functioning in the various capacities as a public servant during the check period commencing from 01.09.1998 to 23.07.2014 had acquired assets disproportionate to the known source of his income and the details as under:

Sl. No.	**Head**	**Value in Rupees**
1.	Total income during the check period	Rs.96,24,023.00
2.	Total expenditure during the check period	Rs.32,62,895.00
3.	Total likely saving during the check period (Income-Expenditure Le Item 1 - Item 2)	Rs.63,61,128.00
4.	The total value of assets acquired	Rs.1,57,41,106.00
5.	Disproportionate assets acquired (Assets - Likely saving i.e. Item 4-Item 3)	Rs.93,79,978.00

Hence, the Government Servant was found in possession of Disproportionate assets worth **Rs.93,79,978.00** which was about 97.46% of the income of Govt. Servant.

Thus the Government servant by his above-mentioned acts has exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant, and brought down the prestige of the Government and thereby contravened Rules 3(1) & 3(2) of AP Civil Service (Conduct) Rules, 1964.

(Contd.p.13)

CHARGE No-2:

That the Government servant, while working as Horticulture Officer and Asst. Project Director, APMIP, Srikakulam from 01.09.1998 to 23.07.2014 did not take prior permission from the competent authority to acquire or to dispose of the immovable properties acquired by him in his name and in the names of his family members and thereby contravened Rule 9 (1) of A.P. Civil Services (Conduct) Rules, 1964.

STATEMENT OF IMPUTATIONS FOR CHARGE No-2

During the course of investigation, letters were addressed to competent authorities with request to furnish the details of permission obtained by the Government Servant to acquire or dispose of the movable and immovable properties in his name and in the name of his family members, in turn the competent authorities informed that the Government Servant did not obtain any prior permission or file intimation before the authorities concerned regarding acquisition or disposal of the movable and immovable assets in the name and in the name of his family members.

1. **That the Government Servant has purchased a vacant site to an extent of 195.5 covered by Sy.No.141/1, plot No. 8 at Allinagaram Village of Chilakapalem Panchayath in Etcherla Mandal of Srikakulam District in his name from Smt. Mallidi Aruna, W/o Mallidi Nagi Reddi, R/o D. No. 53-16-81/6, Maddilapalem, Visakhapatnam and 2 others vide Doc. No. 1928/2009 of SRO, Ponduru for Rs.1,17, 500/-**

Joint Sub Register -12, ponduuru, Srikakulam District vide his letter No.Nil/2015, dated:04.08.2015 furnished certified copy of sale deed 1928/2009 , dated: 01.08.2009 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed the Government Servant did not take prior permission for the purchase/disposal of house sites/ flats/land from 01.03.2008 to 16.11.2011.

2. **That Government Servant purchased a vacant site to an extent of 226.11 Sq. Yards, covered by Sy. No. 141/1 at plot.No. 8; Allinagarm Village of Chilakapalem Panchayath, Etcherla Mandal of Srikakulam District in his name from Smt. Mallidi Aruna, W/o Mallidi Nagi Reddi, R/o D.No. 53-16-81/6, Maddilapalem, Visakhapatnam and 2 others vide Doc. No. 1932/2009 of SRO, Ponduru for Rs.1,36,000/-.**

Joint Sub Registrar-12, Ponduru, Srikakulam District vide letter No.Nil/2015 dated:04.08.2015 furnished the certified copy of sale deed 1932/2009 dated: 01.08.2009 confirms above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide letter Rc. No.60/2014, Accounts, dated:11.08.2015 informed that the Government Servant did not take prior permission for the purchase/disposal of house sites/flats/land from 01.03.2008 to 16.11.2011.

3. **That the Government Servant has purchased a vacant site to an extent of 385.18 Sq.Yards covered by Sy. No. 78/Part, plot Nos. 147,148, Duppalavalasa Village, Etcherla Mandal, Srikakulam District in his name from Smt.Ruppa Lakshmi, W/o Ruppa Krishna Rao, 51 years, R/o D. No. 2-19-11/1, Relli Veedhi, Illisipuram, Srikakulam Town vide Doc.No. 5224/2012 of SRO, Ponduru for Rs. 2,70,000/-.**

Joint Sub Registrar-12, Ponduru, Srikakulam District vide letter No. Nil/2015 dated:04.08.2015 furnished the certified copy of sale deed 5224/2012 dated: 19.11.2012 confirms the above transaction.

The Project Director, APMIP, Srikakulam District vide his letter Rc. No.73/APMIP/2014, dated:02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase /disposal of house sites /flats/land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008.

(P.T.O)

4. **Government Servant has executed agreement for construction of residential Flat No.203 in 2nd floor with an plinth area 925 Sft. (including common areas) and 100 sft car parking ground floor of Sri Abinava Sai Arcade situated near Bharathi ITI, bearing Plot No.3, in Patta No.163-A, covered by S.No.74/4 of Kurmannapalem Village, Visakhapatnam in his name with M/s SVV Real Properties (P) Limited vide Doc.No. 295/2010 of SRO, Gajuwaka and renovated for Rs. 7,30,841/-**

Sub Registrar, Gajuwaka vide letter No. Nil/2015, dated: 05.08.2015 had furnished the certified copy of sale deed 295/2010 dated: 29.01.2010 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide letter Rc. No.60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.

5. **The Government Servant has purchased a vacant site to an extent of 150 Sq. yards or 125.419 Sq. meters covered by Sy. Nos. 1065, 1067, 1069, 1071 to 1076, plot No.95 part of Bagath Ibrahimpatnam Village, Ayyappanagar, Ibrahimpatnam Mandal, Rangareddy District from Sri Pirangi Rajender Reddy and other in his name vide Doc.No.17321/2006 of SRO, Ibrahimpatnam for Rs.22,500/-.**

The Sub Registrar, Ibrahimpatnam, Ranga Reddy (East) District vide letter No. 183/2015 dated: 03.08.2015 furnished the certified copy of sale deed 17321/2006 dated: 16.12.2006 confirms the above transaction.

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites /flats/ land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008.

6. **The Government Servant has purchased a vacant site to an extent of 125.419 Sq. meters covered by Sy.Nos.1065, 1067, 1069, 1071 to 1076, plot No.163 of Bagath Ibrahimpatnam village, Ayyappanagar, Ibrahimpatnam Mandal, Rangareddy District from Sri Pirangi Rajender Reddy and other and got registered in his name vide Doc.No.17320/2006 of SRO, Ibrahimpatnam.**

The Sub Registrar, Ibrahimpatnam, Ranga Reddy (East) District vide his letter No. 183/2015 dated: 03.08.2015 furnished the certified copy of sale deed 17320/2006 dated: 16.12.2006 confirms the above transaction.

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites /flats/land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008.

7. **The Government Servant has purchased a vacant site to an extent of 187 Sq. Yards covered by SY.No. 146/1 in K.G.R. Layout, Plot No.11 at Ragolu village in his name vide Doc.No.4960/2008 of SRO, Srikakulam for Rs. 1,31,000/-(D-12)**

The Joint Sub Registrar, Srikakulam vide his letter No Nil, dated: 21.04.2015 furnished the certified copy of sale deed 4960/2008 dated: 27.09.2008 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites/ flats/land from 01.03.2008 to 16.11.2011.

8. **The Government Servant has purchased a vacant site to an extent of 147.77 Sq. Yards covered by Sy. No. 112/5, plot No.101 in Sri Laxmi Nagar-II layout of Ragolu Village of Srikakulam from Sri Cherukuri Appa Rao, S/o Satyam in his name vide Doc.No.1605/2009 of SRO, Srikakulam for Rs. 50,000/-.**

(Contd.p.15)

The Joint Sub Registrar, Srikakulam vide letter No. NIL dated: 21.04.2015 furnished the certified copy of sale deed 1605/2009, Dated: 20.04.2009 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.

9. The Government Servant has purchased a residential Flat No.101 in 1st floor site measuring 27.85 Sq. Yards being undivided and unspecified share out of 446 Sq. Yards with an plinth area 925 Sft. (including common areas) and 100 sft car parking ground floor of SREE ABINAV SAI ARCADE, D. No. 31-23-31/4, Assessment No.1088207114 situated near Bharathi ITI, bearing Plot No.3, in Patta No.163-A, covered by S.No.74/4 of Kurmannapalem Village, Visakhapatnam from Sri Ruddarraju Venkata Surya Varma, S/o R. Krishnam Raju and got registered in name of his wife Smt. Nallana Sunandha vide Doc.No. 2716/2010 of SRO, Gajuwaka for Rs.7,62,500/- and renovated.

The Sub Registrar, Gajuwaka vide letter No. Nil/2015, Dated: 05.08.2015 furnished the certified copy of sale deed 2716/2010 dated: 09.07.2010 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government servant did not take prior permission for the purchase/ disposal of house sites/flats/land from 01.03.2008 to 16.11.2011.

The Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, NAIRA, Srikakulam District vide Letter No.A1/Esst./652/ACN/2014, dated: 20.08.2014 stated that the Government Servants' wife Smt. Nallana Sunanda did not obtain prior permission from the competent authority for acquisition of the said property.

10. The Government Servant has purchased two vacant sites admeasuring 568.43 Sq. Yards covered by T.S. No. 682/Part, Hudco Colony, Balaga Ward, Srikakulam Municipality, Srikakulam Town from Sri Vankala Anjaneyulu, S/o Krishnamma and another in the name of his wife Smt. Nallana Sunanda vide Doc.No.3870/2006 of SRO, Srikakulam for Rs 40,000/-.

The Joint Sub Registrar, Srikakulam vide his letter No. NIL. dated: 21.04.2015 had furnished the certified copy of sale deed 3870/2006 dated: 11.10.2006 confirms the above transaction.

The Project Director, APMIP, Srikakulam District vide his letter Rc. No: 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government. Servant did not take prior permission for the purchase / disposal of house sites /flats/ land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008

11. The Government Servant has purchased a vacant site to an extent of 282. 333 Sq. Yards covered by Sy.No. 226/7 part, Plot No.14 at Ragolu Village of Srikakulam Mandal in the name of his wife Smt. Nallana Sunandha from Sri Mane Venkata Raju, S/o Rama Chandra Rao vide Doc.No.1791/2004 of SRO, Srikakulam for Rs 33,000/-.

The Joint Sub Registrar, Srikakulam vide his letter No. NIL, dated: 21.04.2015 furnished the certified copy of sale deed 1791/2004, dated: 13.05.2004 confirms the above transaction.

The Director, Urban Biodiversity, Greater Hyderabad Municipal Corporation, Hyderabad vide his letter No. DUBGHMC/2015, dated: 27.07.2015 informed that the Government Servant did not take prior permission for the purchase/ disposal of house sites/flats/land from 24.12.1999 to 09.05.2005.

The Associate Dean, Acharya N.G. Ranga Agricultural University. Agricultural College, NAIRA, Srikakulam District vide Letter No.A1/Esst/652/ACN/2014, dated:20.08.2014 stated that Smt. Nallana Sunanda, wife of Government Servant did not obtain prior permission from the competent authority for acquisition of the said property.

(P.T.O)

12. The Government Servant has purchased a residential Flat No. G-1 in first floor admeasuring 31.58 Sq. Yards being undivided and unspecified share out of 568.43 Sq. Yards of Sri Kalki Ganapathi Residency covered by Town Sy.No.682 part at Hudco Colony Road, Balaga Ward, Srikakulam Town in the name of his wife Smt. Nallana Sunandha from Sri Voona Venkata Rao, Managing Partner, Sri Kalki Ganapathi Constructions vide Doc.No.3871/2006. of SRO, Srikakulam for Rs 4,00,000/- and renovated for Rs.63,458/-.

The Joint Sub Registrar, Srikakulam vide his letter No. NIL, dated: 21.04.2015 had furnished the certified copy of sale deed 3871/2006 dated: 11.10.2006 confirms the above transaction.

Deputy Director (Engg.) (FAC), Anti-Corruption Bureau, Hyderabad vide Letter Rc. No. 175/RCA-VVZ/DD(Engg.)/2014, dated: 17.05.2016 furnished the information that the above said flat was inspected on 22.03.2016 in the presence of the IO and the accused officer. On inspection of the said flat, it was observed that the Government Servant has made certain additions, viz installation of cupboard, MS and paintings. The same was evaluated to be worth Rs.63,458/-

The Project Director, APMIP, Srikakulam District vide his letter Rc No. 73/APMIP/2014, dated: 02.08.2014 and 16.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites /flats/ land from 09.12.2011 to 22.07.2014 and from 04.05 2006 to 28.02.2008.

The Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, NAIRA, Srikakulam District vide Letter No A1/Esst/652/ACN/2014, dated: 20.08.2014 stated that Smt. Nallana Sunanda, wife of Government Servant did not obtain prior permission from the competent authority for acquisition of the said property.

13. The Government Servant has purchased a vacant site to an extent of 195.50 Sq. covered by Sy.No. 114-15 part, plot.No.45 at Aruns "I" Land lay out at Alli Nagaram Village, Etcherla Mandal, Srikakulam District in the name of his wife Smt. Nallana Sunandha from GPA holder Sri Mallidi Nagi Reddy, S/o Venkata Reddy vide Doc.No.2072/2009 of SRO, Ponduru for Rs.1,17,500/-

The Joint Sub Registrar-12, Ponduru, Srikakulam District vide letter No. Nil/2015 dated: 04.08.2015 furnished certified copy of sale deed 2072/2009 dated: 19.08.2009 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide letter Rc. No.60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.

The Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, NAIRA Srikakulam District vide Letter No.A1/Esst./652/ACN/2014, dated.20.08.2014 stated that Smt. Nallana Sunanda, wife of the Government Servant did not obtain prior permission from the competent authority for acquisition of the said property.

14. The Government Servant has purchased a vacant site to an extent of 195.50 Sq.Yards covered by Sy.No. 114-15 part, Plot No.46 at Aruns "I" Land lay out at Alli Nagaram Village, Etcherla Mandal, Srikakulam District in the name his wife Smt. Nallana Sunandha from GPA holder Sri Mallidi Nagi Reddy, S/o Venkata Reddy vide Doc.No.2073/2009 of SRO, Ponduru for Rs.1,17,500/-.

The Joint Sub Registrar-12, Ponduru, Srikakulam District vide letter No. Nil/2015 dated:04.08.2015 furnished the certified copy of sale deed 2073/2009 dated 19.08.2009 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/lands from 01.03.2008 to 16.11.2011.

(Contd.p.17)

The Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, NAIRA, Srikakulam District vide Letter No A1/Esst/652/ACN/2014, Dated: 20.08.2014 stated that Smt. Nallana Sunanda, wife of Government Servant did not obtain prior permission from the competent authority for acquisition of the said property.

15. The Government Servant has purchased a vacant site to an extent of 164.88 Sq. Yards covered by Sy.No. 115-8, 9, 10 & 11, Plot.No.7 at Kusulapuram Village, Etcherla Mandal, Srikakulam District in the name of his wife Smt. Nallana Sunandha from Sri Vaddadi Srinivasa Rao, S/o Simhachalam and other vide Doc.No.5286/2012 of SRO, Ponduru for Rs 1,65,000/-.

The Joint Sub Registrar-12, Ponduru, Srikakulam District vide letter No. Nil/2015, Dated: 04.08.2015 furnished certified copy of sale deed 5286/2009, Dated: 27.11.2012 confirms the above transaction.

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase/ disposal of house sites flats/ land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008.

The Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, NAIRA, Srikakulam District vide Letter No.A1/Esst./652/ACN/2014, dated:20.08.2014 stated that Smt. Nallana Sunanda, wife of Government Servant did not obtain prior permission from the competent authority for acquisition of the said property.

16. The Government Servant has purchased a vacant site to an extent of 200 Sq. yards covered by Sy.No. 140/1, Plot.No.111 at Ragolu Village of Srikakulam Mandal in the name of his wife Smt. Nallana Sunandha from Sri Surampalli Ramesh, S/o Late Brahmaji vide Doc.No.7119/2010 of JSRO, Srikakulam for Rs.1,50,000/-.

The Joint Sub Registrar, Srikakulam vide his letter No. NIL dated: 21.04.2015 had furnished the certified copy of sale deed 7119/2010 dated: 30.11.2010 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase/ disposal of house sites / flats/land from 01.03.2008 to 16.11.2011.

The Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, NAIRA, Srikakulam District vide Letter No.A1/Esst/652/ACN/2014, dated: 20.08.2014 stated that Smt. Nallana Sunanda, wife of Government Servant did not obtain prior permission from the competent authority for acquisition of the said property.

17. Government Servant has purchased a vacant site to an extent of 100 Sq. yards covered by Sy. No. 281/6, plot No. 32 & 33, block-C, general sector-1 at Sri Venkateswara Enclave, Ragolu Village of Srikakulam MAndal in the name of his father Sri Ratnala Venugopala chowdary vide Doc.No.3116/2008 of JSRO, Srikakulam for Rs.80,000/-

The joint Sub Register, Srikakulam vide his letter No. Nil dated: 21.04.2015 furnished the certified copy sale deed 3116/2008, dated:26.06.2008 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. 60/2014, Accounts, dated: 11.08.2015 informed that Government Servant did not take prior permission for the purchase/disposal house sites/flats/land from 01.03.2008 to 16.11.2011.

18. The Government Servant has purchased half share of vacant in 417 Sq. Yards covered Sy.No. No.908, TS No.703 part vide Plot. No. 10 at near Govt. Hospital, Balaga and in the name of his father Sri Ratnala Venugopala Chowdary vide Doc.No.1660/2011 of JSRO, Srikakulam for Rs.8,34,000/-

(P.T.O)

The Joint Sub Register, Srikakulam vide his letter No. Nil dated: 21.04.2015 had furnished the certified copy sale deed 1660/2011, dated:18.03.2011 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, dated: 11.08.2015 informed that Government Servant did not take permission for the purchase/disposal house sites/flats/land from 01.03.2008 to 16.11.2011.

19. The Government Servant has purchased a vacant site to an extent of 895.40 Sq. yards covered Sy.No. 387 and new sy. No. 240/15 at Balaga Village in the name of his father Sri Ratnala Venugopal Chowdary vide Doc No. 3337/2010 of JSRO, Srikakulam for Rs.8,06,000/-.

The joint Sub Register, Srikakulam vide his letter No. Nil dated: 21.04.2015 furnished the certified copy of sale deed No. 3337/2010, dated:25.05.2010 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. 60/2014, Accounts, dated: 11.08.2015 informed that Government Servant did not take permission for the purchase/disposal house sites/flats/land from 01.03.2008 to 16.11.2011.

20. The Government Servant has purchased a vacant site to an extent of 1986 Sq. yards covered by Sy.No. 180-19, Plot. Nos. 6, 7, 8, 9, 10, 13, 14, 15, 18, 19, 22, 25, 26, 30, 31, 32, 34, 37, 49 & 50 at Allinagaram Village, Etcherla Mandal, Srikakulam District in the name of his father Sri Ratnala Venugopala Chowdary from Sri Ipari Sandeep, S/o Badri Narayana vide Doc.No.266/2014 of SRO, Ponduru for Rs.10,63,000/-

The Joint Sub Registrar-12, Ponduru, Srikakulam District vide his letter No.Nil/2015 dated : 04.08.2015 furnished the certified copy of sale deed 266/2014, dated 03.02.2014 confirms the above transaction.

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase /disposal of house sites/ flats/ lands from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008.

21. The Government Servant has purchased wet land to an extent of Ac. 0.33 Cents covered by Sy.No. 224/16 at Ragolu Village of Srikakulam in the name of his mother Smt. Ratnala Satyavathi from Smt. Challa Chinnammadu, W/o Late Satyanarayana vide Doc.No. 1276/2008 of JSRO, Srikakulam for Rs.56,500/-.

The Joint Sub Registrar, Srikakulam vide his letter No. NIL dated: 21.04.2015 furnished the certified copy of sale deed 1276/2008 dated: 26.03.2008 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/lands from 01.03.2008 to 16.11.2011.

22. The Government Servant has purchased a vacant site to an extent of 253 Sq. yards covered by Sy.No. 224/16 at Ragolu Village of Srikakulam Mandal in the name of his mother Smt. Ratnala Satyavathi from Smt. Baratam Rama Devi, W/o Narayana Rao vide Doc.No. 4334/2007 of JSRO, Srikakulam for Rs.1,05,000/-.

The Joint Sub Registrar, Srikakulam vide his letter No. NIL dated: 21.04.2015 furnished certified copy of sale deed 4334/2007 dated: 22.09.2007 confirms the above transaction.

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites/ flats/ lands from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008.

(Contd.p.19)

23.The Government Servant has purchased a residential Flat No. G-6, in the 1st Floor, admeasuring 31.58 Yards being undivided and unspecified share out of 568.43Sq.Yards of Sri Kalki Ganapathi Residency in Town R.S. No.242, T.S. No.682/1A (682part) at D.No 1-5/1-26, Hudco colony Road, Balaga Ward, Srikakulam Town and got registered in the name of his mother Smt. Ratnala Satyavathi from Smt. Bhagavatula Sunanda, W/o Pantula Buchi Rama Krishna vide Doc. No. 06/2011 of SRO, Srikakulam Rs.4,00,000/- renovated it for Rs.36,000/-

The joint Sub Register, Srikakulam vide his letter No. Nil dated: 21.04.2015 furnished the certified copy sale deed 06/2011, dated:01.01.2011 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. 60/2014, Accounts, dated: 11.08.2015 informed that Government Servant did not take permission for the purchase/disposal house sites/flats/lands from 01.03.2008 to 16.11.2011.

24. The Government Servant has purchased dry land to an extent of Ac.0.33 Cents covered Sy.No. 224/16 at Ragolu Village of Srikakulam in the name of his mother Smt. Ratnala Satyavathi from Smt. Rambhatla Subba Lakshmi, W/o Late Venkata Rao vide doc.No. 1273/2008 of JSRO, Srikakulam for Rs.1,53,500/-

The Joint Sub Register, Srikakulam vide his letter No. Nil dated: 21.04.2015 furnished the certified copy sale deed 1273/2008, dated:26.03.2008 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that Government Servant did not take prior permission for the purchase/disposal house sites/flats/land from 01.03.2008 to 16.11.2011.

25. The Government Servant has purchased ½ share of wet in an extent of Ac. 0.59 ½ Cents covered Sy.No.115 & 121 at Balaga Village, Srikakulam Mandal and got registered in the name of his mother Smt. Ratnala Satyavathi and another Sri Killamsetti Sai Sandeep, S/o Pandu Ranga Rao vide Doc.No. 1567/2010 of JSRO, Srikakulam Rs.6,00,000/- (½ share consideration amount of Rs.3,00,000/-).

The joint Sub Register, Srikakulam vide his letter No. Nil dated: 21.04.2015 furnished the certified copy of sale deed 1567/2010, dated:03.03.2010 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. 60/2014, Accounts dated: 11.08.2015 informed that the Government Servant did not take permission for the purchase/disposal of house sites/flats/land from 01.03.2008 to 16.11.2011.

26.The Government Servant has purchased a dry vacant site to an extent of 200 Sq. yards covered by Sy.No. 190-1, plot No. 248 at Sri Sai Santosh Nagar, Tallavalasa Village, Laveru Mandal, Srikakulam District in the name of his wife Smt. Nallana Sunanda from Sri Nara Viswanadh, S/o Venkata Satyanarayana vide Doc.No. 1790/2012 of JSRO, Ranastalam for Rs.1,00,000/-.

The Joint Sub Registrar-12, Ranastalam, Srikakulam District vide his letter dated: 04.08.2015 had furnished the certified copy of sale deed 1790/2012 dated 27.07.2012 confirms the above transaction.

The Project Director, APMIP, Srikakulam District vide his letter Rc. No 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites /flats/lands from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008.

27. The Government Servant has purchased a house to an extent of 267.67 Sq. Yards covered by Sy. No. 2/1 & 2/2 at Khajipet Panchayat, Arasavalli, Srikakulam in his name from Srikakulam Co-operative house building society limited vide Doc.No.2029/1999 of SRO, Srikakulam for Rs. 48,000/-

(P.T.O)

The Joint Sub Registrar, Srikakulam vide his letter No. NIL, dated: 21.04.2015 furnished the certified copy of sale deed 2029/1999, dated: 31.05.1999 confirms the above transaction.

The Assistant Secretary to Government & DDO, General Administration Department, (Claims.B) Dept., A.P. Secretariat, Hyderabad vide his letter No. 8302/Claims.B/2015-1, Dated:28.07.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites / flats/land from 28.10.1998 to 21.10.1999.

28. The Government Servant has entered into agreement of sale cum GPA in the name of his father with E. Tarakeswara Rao in respect of Flat No. 101, Yuva Nivas at Visalakshi Nagar, Visakhapatnam Town vide Doc.No.1668/2014 of JSRO, Visakhapatnam for Rs.14,40,000/-.

The Sub Registrar, Dwarakanagar, Visakhapatnam vide his letter No. NIL, dated: 24.04.2017 furnished the certified copy of sale deed 1668/2014 dated: 14.05.2014 confirms the above transaction.

The Project Director, APMIP, Srikakulam District vide his letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 and 16.06.2015 informed that the Government Servant did not take prior permission for the purchase / disposal of house sites/flats/ land from 09.12.2011 to 22.07.2014 and from 04.05.2006 to 28.02.2008.

29. The Government Servant has purchased a house plot to an extent of 300 Sq. Yards covered by Sy. No. 8/25, 8/25P, plot No. 58 of Sreemitra Town Ships (P) Limited at Jonnada Village, Denkada Mandal, Vizianagaram District in his name from Sri M. Venkata Chowdary, S/o Late M. Krishna Murthy, 44 year Managing Director of M/s Sree Mitra Town Ships (P) Limited, R/o Film Nagar Hyderabad vide Doc.No. 2547/2009 of SRO, Bhogapuram, Vizianagaram District for Rs.3,00,000/-

The Sub Registrar, Bhogapuram. Virianagaram District vide his letter No. 171/2014, Dated 01.08.2014 furnished the certified copy sale deed 2547/2009. Dated:07.09.2009 confirms the above transaction.

The Project Officer, ITDA, Seethampeta, Srikakulam District vide his letter Rc. No.60/2014, Accounts, dated:11.08.2015 informed that the Government Servant did not take prior permission for the purchase/ disposal of house sites/ flats/lands from 01.03.2008 to 16.11.2011.

Thus the Government servant by his above-mentioned acts has exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Government Servant, and bought down the prestige of the Government and thereby contravened Rule 9(1) of A.P. Civil Services (Conduct) Rules, 1964.

CHARGE No-3

That the Government servant, while working as Horticulture Officer and Asst. Project Director, APMIP, Srikakulam from 01.09.1998 to 23.07.2014 did not file Annual Property Returns in his entire service i.e., from the date of joining 28.09.1992 into Government Service to till the date of searches held on 23.07.2014 and thereby contravened Rule 9(7) of A.P. Civil Services (Conduct) Rules 1964.

STATEMENT OF IMPUTATIONS FOR CHARGE No-3:

As per Rules 9(7) of APCS Conduct Rules, 1964 every Government Servant shall on 1st appointment an later every year shall submit Annual property Returns before 15th of January of every year to the authorities concerned.

As per information furnished by the Assistant Secretary to Government & DDO, General Administration Dept., (Claims.B) Dept., A.P., Secretariat, Hyderabad vide letter No. 8302/Claims.B/2015-1, Dated:28.07.2015 informed that the Government Servant did not submit Annual Property Returns from 28.10.1998 to 21.10.1999.

As per the information furnished by the Director, Urban Biodiversity, Greater Hyderabad Municipal Corporation, Hyderabad vide letter No. DUBGHMC/2015, dated: 27.07.2015 informed that the Government Servant did not submit Annual Property Returns from 24.12.1999 to 09.05.2005.

(Contd.p.21)

As per the information furnished by the Commissioner of Horticulture, AP. Hyderabad vide letter No. Esst.1(2)AP/23/2014, dated:17.07.2015 informed the Government Servant did not submit Annual Property Returns from 10.05.2005 to 30.04.2006

As per the information furnished by the Project Director, APMIP, Srikakulam District, vide letter Rc. No. 73/APMIP/2014, dated: 02.08.2014 & 16.06.2015 informed that the Government Servant did not submit Annual Property Returns from 09.12.2011 to 22.07.2014 & from 04.05.2006 to 28.02.2008.

As per the information furnished by the Project Officer, ITDA, Seethampeta, Srikakulam District vide letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 informed that the Government Servant did not submit Annual Property Returns from 01.03 2008 to 16.11.2011.

Hence, it is proved that the Government Servant did not submit the Annual Property Returns to the competent authority of his department from the date of joining i.e. from 01.09.1998 to till date 23.07.2014.

Thus, the Government Servant by his above mentioned acts has exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant, and brought down the prestige of the Government and thereby contravened Rule 9 (7) of AP Civil Services (Conduct) rules, 1964.

CHARGE No-4

That the Government servant, while working as Asst. Project Director, APMIP, Srikakulam failed to submit information in Form-I to VI, which were served on him through the Project Director, Andhra Pradesh Micro Irrigation Project, Srikakulam District and thereby contravened Rule 9 (8) of APCS (Conduct) Rules, 1964.

STATEMENT OF IMPUTATIONS FOR CHARGE No-4

The Project Director, A.P Micro Irrigation Project (APMIP), Srikakulam District vide letter Rc. No. 73/APMIP/Accts/2014, dated: 22.06.2015 had informed that the statements of Form-I to VI were served to the Government Servant., but he did not give any reply.

Thus, the Government Servant by his above mentioned acts has exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant, and brought down the prestige of the Government and thereby contravened Rule 9 (8) of A.P. Civil Services (Conduct) rules, 1964.

Thus, the Government Servant by his above mentioned acts has exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. Servant, and brought down the prestige of the Government and thereby contravened the Rules 3(1) & (2), 9 (1), (7) & (8) of A.P. Civil Services (Conduct) rules, 1964.

Thus the Government Servant has therefore rendered himself liable for inquiry before the Commissioner of Inquiries (COI) for violation of Rules 3(1) & (2), 9 (1), (7) & (8) of A.P, Civil Services (Conduct) rules, 1964.

Sd/- Dr.Poonam Malakondaiah
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER//

SECTION OFFICER

(P.T.O)

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH ARTICLES OF CHARGE FRAMED SRI RATNALA VENKATA VARA PRASAD, THE THEN ASSISTANT DIRECTOR OF HORTICULTURE, TEKKALI/EX-ASSISTANT PROJECT DIRECTOR, A.P. MICRO IRRIGATION PROJECT (APMIP), SRIKAKULAM DISTRICT IS PROPOSED TO BE SUSTAINED.

Documentary Evidence:

The following Documentary evidence is available on record:

S.No.	Document
1.	Original FIR in Cr.No.8/RCA-VZM/2014 of ACB, Vizianagaram Range, Vizianagaram, dated 22.07.2014. (submitted to the court)
2.	Original Inventory proceeding drafted at the residential house of the G.S. dated: 23.07.2014 (submitted to the court)
3.	Original Mediators report drafted at the house of the father of the G.S dated 23.07.2014. (submitted to the court)
4.	Original Mediators report drafted at the house of Ratnala Anasuya (Sister of the G.S) dated 23.07.2014. (submitted to the court)
5.	Original Mediators report drafted at the locker of the Syndicate Bank, Srikakulam (submitted to the court)
6.	Original Mediators report drafted at the house of Ratnala Sudha Rani (Sister of the G.S) dated 23.07.2014 (submitted to the court)
7.	Original Mediators report drafted at the house of Shahukaru Diwakara Rao, who is the distant relative of the G.S dated 23.07.2014 (submitted to the court)
8.	Original Mediators report drafted at the office of the G.S and locker at City Union Bank Ltd, Srikakulam, dated 23.07.2014 (submitted to the court)
9.	Original Mediators report drafted at the house Smt. K. Bharathi, who is the distant relative of the G.S, dated 23.07.2014 (submitted to the court)
10.	Original Mediators report drafted at the house of the brother-in-law of the G.S, dated 23.07.2014. (submitted to the court)
11.	Original Mediators report drafted at APGVB, Balaga Branch, Srikakulam, Dated: 24-07-2014. (submitted to the court)
12.	Original Mediators report drafted at Andhra Bank, Balaga Branch, Srikakulam, Dated: 24-07-2014. (submitted to the court)
13.	A made-up file pertaining to Original documents containing Nos. 1 to 29 sheets seized at the residence of the Government Servant (submitted to the court)
14.	A made-up file pertaining to copies of linked documents and others containing Nos. 1 to 196 sheets seized at the residence of the Government Servant (submitted to the court)
15.	A made-up file pertaining to Original bank passbooks - 24 and checkbooks – 6, total containing - 30 seized at the residence of the Government Servant (submitted to the court)
16.	A made-up file pertaining to deposit bonds and others containing Nos. 1 to 57 sheets seized at the residence of the Government Servant (submitted to the court)
17.	A made-up file pertaining to share certificates/bonds containing Nos. 1 to 20 sheets seized at the residence of the Government Servant (submitted to the court
18.	A made-up file pertaining to Original LIC bonds containing Nos. 1 to 19 sheets seized at the residence of the Government Servant (submitted to the court)
19.	A made-up file about house tax, Electrical & telephone bills containing Nos. 1 to 19 sheets seized at the residence of the Government Servant (submitted to the court)
20.	A made up file pertaining to Original passport bearing No. J 3641974 of the Government Servant Containing one book seized at the residence of the Government Servant (submitted to the court)
21.	A made-up file pertaining to Original promissory notes containing Nos 1 to 62 sheets seized at the residence of the Government Servant (submitted to the court)
22.	A made up file pertaining to income tax returns papers containing Nos 1 to 8 sheets seized at the residence of the Government Servant (submitted to the court)

(P.T.O)

23.	A made up file pertaining to original C-books containing -2 cards seized at the residence of the Government Servant (submitted to the court)
24.	A made up file pertaining to miscellaneous papers containing Nos 1 to 74 sheets seized at the residence of the Government Servant (submitted to the court)
25.	A made-up file pertaining to copies of registered documents containing Nos 1 to 72 sheets sized at the residence of the sister of Govt. Servant(submitted to the court)
26.	A made-up file pertaining to APRs, PAN card, and RC Book containing Nos 1 to 28 sheets sized at the residence of the sister of Govt. Servant (submitted to the court)
27.	A made-up file pertaining to miscellaneous, cash receipt and bills containing Nos. 1 to 25 sheets sized at the residence of the sister of Govt. Servant (submitted to the court)
28.	A made-up file pertaining to term deposit receipts, NSC Bonds, Fixed Deposit Bonds of different Banks containing 1 to 33 sheets seized at the residential premises of Sri Purushotham Gowranga Chowdary, Secunderabad. (submitted to the court).
29.	A made-up file pertaining to Original registered documents containing Nos. 1 to 72 sheets seized in locker No-12 of City Union Bank, Srikakulam (submitted to the court)
30.	A made-up file pertaining to Original registered documents containing Nos.1 to 77 sheets seized in locker No-12 of City Union Bank, Srikakulam (submitted to the court)
31.	A made-up file pertaining to Original registered documents containing Nos.1 to 73 sheets seized in locker No-12 of City Union Bank, Srikakulam (submitted to the court)
32.	A made-up file pertaining to Original registered documents containing Nos. 1 to 92 sheets seized in locker No-12 of City Union Bank, Srikakulam. (submitted to the court)
33.	A made-up file pertaining to Original sale deeds containing Nos.1 to 83 sheets seized in locker No-12 of City Union Bank, Srikakulam (submitted to the court)
34.	A made-up file pertaining to Bank loan passbook, loan papers, and account statements containing Nos.1 to 17 sheets seized in locker No-12 of City Union Bank, Srikakulam (submitted to the court)
35.	A made-up file pertaining receipts of purchasing of G1 flat agreement with New India Assurance Company containing Nos.1 to 17 sheets seized in locker No-12 of City Union Bank, Srikakulam (submitted to the court)
36.	A made-up file pertaining to TDR of Sri RVV Prasad and Sunanda and locker rent receipt containing Nos. 1 to 3 sheets seized in locker No-12 of City Union Bank, Srikakulam (submitted to the court).
37.	Letter C.No. Nil/2015, dated: 04.08.2015 of Joint Sub Registrar-12, Ponduru, Srikakulam District. (Vide Item No.1, 2, 3, 13, 14, 15, 20 of assets and Item 2, 16 of expenditure)
38.	Letter C.No. Nil/2015, dated: 05.08.2015 of Sub Registrar, Gajuwaka, Visakhapatnam Town (Vide Item No.4,9 of assets and Item No.2 of expenditure)
39.	Letter No.183/2015, dated:03.08.2015 of the Sub Registrar, Ibrahimpatnam, Ranga Redy District (Vide Item No. 5, 6 assets and Item 2 of expenditure)
40.	Letter No. Nil, dated 21.04.2015of the Joint Sob Registrar, Srikakulam District (Vide item Nos 7,8,10,11,12,16,17,18,19,21,22,23,2,4,25,27 of assets and Item no.2 of expenditure)
41.	Letter dated 04.08.2015 of the Joint Sub Registrar, Ranastalam, Srikakutam District (Vide Item No. 26 assets and Item No.2 of expenditure)
42.	Letter No.Nil dated: 24.04.2017 of the Joint Sub Registrar, Dwarakanagar, Visakhapatnam (vide Item No. 28 of assets and item No. 2 of expenditure)
43.	Letter No. 171/2014/SRO-BHOGAPURAM, dated: 01.08.2014 of the Sub Registrar, Bhogapuram, Vizianagaram District (vide Item No. 29 of assets and Item No. 2 of expenditure)
44.	Letter No. F/ACB/30, dated:05.08.2017 of Branch Manager, State Bank of India, Visakha B Colony Branch (20784), Srikakulam (Vide Item No. 30 of assets, Item no.32 of income) (Vide Item No.65 of assets)
45.	Letter No. 0513/10/acb, dated: 10.03.2015 of the Chief Manager, Andhra Bank, Srikakulam (Vide Item No 31 & 38 of assets, Item No.32 of income)

(Contd.p.24)

46.	Letter dated 23.07.2014 of the Manager, Karur Vysya Bank, D. No. 6-1-57, Ground Floor, Palakonda Road, Near Krishna Park, Srikakulam (Vide Item no.32 of assets, Item No.32 of income)
47.	Letter dated: 25.07.2014 of the Branch Manager, HDFC Bank Limited, D.No.6-1-57, 1st Floor, Shreya Krishna Park, palakonda Road, Srikakulam (Vide Item No. 33, 44 of assets)
48.	Letter dated:08.08.2017 of the Branch Manager, City Union Bank Ltd., srikakulam (Vide Item No.34 od assests, Item No. 32 of income)
49.	Letter dated:13.02.2015 of the Assistant General Manager, State Bank of India, Srikakulam(0919) (Vide Item No.35,38,39,40 of assets, Item No.32 of income)
50.	Letter No. Misc/02/2014-15, dated:27.12.2014 of the Branch Manager, Andhra Pradesh Grameena Vikas Bank, HB Colony, New House Collector Bungalow Road, Nakka Veedhi, Srikakulam (Vide Item No.37, 74, 75, 82 and 89 of assets, Item No. 32 of income)
51.	Letter dated:13.03.2015 of the Branch Manager, Andhra Bank, Madhurawada, Visakhapatnam (Vide Item No. 42 of assets, Item No. 32 of income)
52.	Letter dated: 08.01.2015 of the Senior Manager, Canara Bank, Gandhi Nagar, Hyderabad (Vide Item No. 43 of assets, Item No. 32 of income)
53.	Letter No. VB/GNH/CM/KVKN/746/2014, dated:02.01.2015 of the Chief Manager, Vijaya Bank, No. 1-4-879/42/6/A/1, Opp Surya Residency, Street No. 8, Bakaram, Gandhinagar, Hyderabad (Vide No. 44 of assets, Item No. 32 of income)
54.	Letter No. F/misc/189, dated:31.12.2014 of the Chief Manager (Accounts), State Bank of Hyderabad, Gunfoundry Branch, Hyderabad (Vide Item No. 45 of assets, Item No. 32 of income)
55.	Letter dated: 02.02.2015 of the Branch Manager, Andhra Pradesh Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road, Srikakulam (Vide Item No. 46, 47, 54, 55, 56, 57, 58, 60, 73, 78, 83, 87 of assets, Item No. 32 of income)
56.	Letter dated: 06.08.2015 of the Senior Manager, United Bank of India, Visakhapatnam Branch, M.V.R. Complex, Station Road, Opp. RTC Complex, Visakhapatnam (Vide Item No. 48, 49 & 64 of assets)
57.	Letter No. F/Dep/377, dated:07.02.2015 of Assistant General Manager, State Bank Hyderabad, Rajendra Nagar Branch (20074), A.N.G.R. (Vide Item No 49 of assets, Item No. 32 of income)
58.	Letter No. 0016/02/117, dated: 03.01.2015 of the Senior Branch Manager, Andhra Bank, Main Road. Aşwaraopeta. Khammam District (Vide No 50 of assets, Item No 32 of income)
59.	Letter dated :14.03 2015 of the Branch Manager, Andhra Pradesh Grameena Vikas Bank, Ragolu, Srikakulam (1150) (Vide Item No. 51,79 of assets)
60.	Letter dated: 07.01 2015 of the Branch Manager, ICICI Prudential Life Insurance Company Limited, 2nd Floor, D. No.8-12-5, Lower Tank Bund Road, Vizianagaram (Vide Item No. 53 of assets)
61.	Letter No. SB/SB-1-3- MISC/ACB/NSC, dated 10.08.2017 of the Head Post Master, Postal Department, Srikakulam (Vide Item No. 61 & 62 of assets)
62.	Letter dated 09.01.2015 of the Branch Manager, Indian Overseas Bank, Balagathopu Branch-1597, Srikakulam (Vide Item No.66 & 86 of assets)
63.	Letter dated: 17.08.2017 of the Branch Manager, SBI Life Insurance, Srikakulam (Vide Item No. 67 of assets)
64.	Letter dated: 03.01.2015 of the Branch Manager, Andhra Pradesh Grameena Visakha Bank, Seethampeta, Srikakulam District. (Vide Item No. 52, 68, 80 of assets, Item No. 32 of income)
65.	Letter dated 02.01.2015 of the Sector Manager, Sahara India, D. No. 13-2-136/2, Ganapathi Residency, Degree College Road, Kasibugga-532222, Srikakulam (Vide Item No. 69, 70, 71, 72, 76 & 81 of assets)
66.	Letter dated: 07.01.2015 of the Branch Manager, ICICI Prudential Life Insurance Company Limited, 2nd Floor, D.No.8-12-5, Lower Tank Bund Road, Vizianagaram (Vide Item No. 77 of assets)
67.	Letter dated:01.01.2015 of the Branch Manager, Andhra Pradesh Grameena Vikas Bank, New Colony, Opp. Narayana Junior College, Srikakulam (Vide Item No. 84 & 88 of assets)
68.	Letter No. 1743/03/ACB/113, dated: 17.08.2017 of the Branch Manager, Andhra Bank, Balaga, Srikakulam (Vide Item No. 85 of assets)

(P.T.O)

69.	Letter No. F/FD/317, dated:08.01.2015 of the Branch Manager, State Bank of Hyderabad, West Malkajgiri Branch, Hyderabad (Vide Item No. 90, 91,93, 9,95 & 96 of assets)
70.	Letter No. SBIL/AML/OPS/ 2014-15/039, dated: 19.01.2015 of the Country Head Renewal & PCO-FIU, SBI Life Insurance Company Limited, Visakhapatnam (Vide Item No. 92 of assets)
71.	Letter dated: 17.08.2017 of the Branch Manager, IDFC Infrastructure Development Finance Company Limited, Chennai (Vide Item No.100 of assets)
72.	Letter dated:05.08.2017 of the Assistant General Manager, State Bank of India, G.T. Road, Srikakulam (Vide Item No.4, 9 of Assets & Item No. 4 & 5 of expenditure)
73.	Letter No. Nil, Dated: Nil of the incharge of Srikakulam Co-operative house building society limited, Srikakulam (Vide Item No. 27 of Asset)
74.	Letter No. R/KCPL/IDFB/CBI/2014, dated:08.01.2015 of the Manager, Karvy Computer Share Private Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad (Vide Item No.107 of Assets)
75.	Letter dated: 19.08.2016 of the Manager, L & T Infrastructure Finance Company Limited, Chennai (Vide Item No. 108 of Assets)
76.	Letter Rc. No. 175/RCA-VVZ/DD(Engg.)/2014, dated: 17.05.2016 of the Deputy Director (Engg.) (FAC), Anti-Corruption Bureau, Hyderabad. (Vide Item No. 4, 9, 12, 23 of assets)
77.	Letter F.No.ITO-W.1/SKL/138(1)(b)/2014-15, dated: 15.07.2015 of the Income Tax Officer, Ward-1, Srikakulam (Vide Item No. 4, 9, 53, 77, 92, 100, 102, 103, 104 of Asset and Item No. 07 of Income)
78.	Letter No.ITO/ W-2/SKLM/2017-18, dated: 17.08.2017 of the Income Tax Officer, Ward-2, Srikakulam (Vide Item Nos. 17, 18, 19, 20, 21, 22, 23, 24,25, 28, 32, 33, 105 of Assets and Item Nos. 07. 28, 30, 31 of Income)
79.	Letter Rc. No. H (1) 10/2017, dated: 28.08 2017 of the Assistant Director of Horticulture, Gajapathinagaram, Vizianagaram District (Vide Item No.21, 22, 23, 24, 25, 32 of assets)
80.	Letter Rc. No. 98/2017/A, dated: 22.08.2017 of the Mandal Parishad Development Officer, Mandal Praja Parishad, Gara Mandal, Srikakulam District (Vide Item No. 21, 22, 23, 24, 25, 32, 33, 105 of assets, Item No. 30 of income)
81.	Letter No. 257M/DB/ATO.I, dated: 11.08.2017 of the Executive Engineer, Water Resources Department, Irrigation Division, Srikakulam (Vide Itern No.21, 22, 23, 24, 25, 32, 33, 105 of assets, Item No. 30 of income)
82.	Letter No. ACB/ATO/DB/SKLM /2017-18, dated: 11.08.2017 of the Executive Engineer, Roads and Buildings Division, Srikakulam (Vide Item No.21, 22, 23, 24, 25, 32, 33, 105 of assets, Item No. 30 of income)
83.	Letter No. 878/2017/ACB/ATO, dated: 16.08.2017 of the Executive Engineer, Panchayat Raj, Srikakulam Vide Item No 21, 22, 23, 24, 25, 32, 33, 105 of assets, Item No. 30 of income)
84.	Letter Rc No. 132/M/2017/DB/ APEWIDC/SKL, dated:11.08.2017 of the Executive Engineer, A.P. Education & Welfare Infrastructure Development Corporation, Srikakulam (Vide Item No. 21, 22, 23, 24, 25, 32, 33, 105 of assets, Item No. 30 of income)
85.	Letter No.SE/SKLM/DB/TO/ ATO.2/M4/821M, dated: 23.08.2017 of the Superintending Engineer, Water Resources Department, B.R.R. Vamsadhara Project Circle, Srikakulam (Vide Item No. 21, 22, 23, 24, 25, 32, 33, 105 of assets, Item No. 30 of income)
86.	To speak to the facts that he furnished the information vide his Letter No. 3898/A2/2014, dated: 10.11.2014 of the Deputy Transport Commissioner. Srikakulam District (Vide Item No. 97, 98, 99 of assets and Item No. 10 to12 of expenditure)
87.	Letter Rc. No. 4863/A2/2017 dated: 24.10.2017 of the Deputy Transport Commissioner, Vizianagaram District (Vide Item No. 22, 23, 24, 25 of assets and Item No. 29 of income)
88.	Rc. No. 73/APMIP/2014, dated: 02.08.2014 & 06.11.2017 of the Project Director, APMIP, Srikakulam District (Vide Item No. 6, 53, 54, 55, 56, 57, 58, 59, 60, 66, 68, 73, 74, 75, of Assets & Item No. 01 & 5 of income)
89.	Letter No.8302/Claims. B/2015-1, Dated:28.07.2015 of the Assistant Secretary to Government & DDO, General Administration Department, (Claims. B) Dept, A.P. Secretariat, Hyderabad (Vide Item No. 27 of Assets & Item No. 01 of income)

(Contd.p.26)

90.	Letter No.DUBGHMC/2015, dated: 27.07.2015 of the Director, Urban Biodiversity, Greater Hyderabad Municipal Corporation, Hyderabad (Vide Item No. 27 of Assets & Item No. 01 of income)
91.	Letter No. Esst. 1(2)AP/23/2014, dated: 17.07.2015 of the Commissioner of Horticulture, AP, Hyderabad (Vide Item No.3, 4 of Assets & Vide Item No. 01 of income)
92.	Letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 of the Project Officer, ITDA, Seethampeta, Srikakulam District (Vide Item No. 3, 4, 7, 8, 10, 12, 26, 29, 53, 61, 62, 63, 64, 65, 67, 68, 69, 70, 71, 72, 74, 100 of Assets & Vide Item No. 01 of income)
93.	Letter Rc. No. 57/2008/J, dated: 27.12.2014 of the Project Officer, ITDA, Seethampeta, Srikakulam District (Vide Item No. 05 of income)
94.	Letter Rc. No. Esst/2014, dated: 27.10.2014 of the Deputy Director of Agriculture, Armers Training Centre, Srikakulam (Vide Item No. 02 of income)
95.	Letter No.A1/Esst./652/CAN/2014, dated: 20.08.2017 of the Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, Naira, Srikakulam (Vide Item No. 9, 13, 14, 15, 16, 26, 37, 38, 39, 46, 49, 50, 51, 77, 78, 79, 80, 81, 82, 83, 92, 102, 103, 104 of Assets & Item No. 02 of Income)
96.	Letter Rc. No. A2/107/2017 dated:06.11.2017 of the Associate Dean, Achary NG Ranga Agricultural University, Agricultural College, Naira. Srikakulam (Vide Item No 14 & 15 of income)
97.	Letter Rc.No.1062/ACA/ACB/2017, dated:11.09.2017, Associate Dean, Agricultural College, Aswaraopeta- 507301, Khammam District (Vide Item No.10 of Assets & Item No. 02 of Income)
98.	Letter dated: 28.07.2018 of the Drawing and Disbursing Officer, National Academy of Agricultural Research Management (NAARM), Rajendra Nagar, Hyderabad (Vide Item No. 11 of Assets & Item No. 01, 02 of income)
99.	Letter dated:10.11.2017 of the Drawing and Disbursing Officer, National Academy of Agricultural Research Management (NAARM), Rajendra Nagar, Hyderabad (Vide Item No 13 of income)
100.	Letter No. ESST(1) 46/2014, dated: 07.10.2014 of the Assistant Director of Agriculture, Srikakulam (Vide Item No. 02 of income)
101.	Rc. No.14/2016/SA, dated:04.11.2017 of the Mandal Parishad Development Officer, Etcherla, Srikakulam District (Vide Item No.10 of Income)
102.	Letter Rc. No. 29/2017/SA, dated: 06.11.2017 of the Mandal Parishad Development Officer, G. Sigadam, Srikakulam District (Vide Item No. 10 of Income)
103.	Letter Rc.No. 377/2017 EDT, dated: 06.11.2017 of the Tahsildar, Ranastalam Mandal, Srikakulam District (Vide Item No. 10 of Income)
104.	Letter No. SAHS/09/2017-18, dated: 04.11.2017 of the Secretary and Correspondent, Saraswathi Academy High School, Gowlipura, Hyderabad (Vide Item No. 27 of income)
105.	Letter Rc. No: 233/2017/B2, dated: 21.08.2017 of the District B.C. Welfare Officer, Srikakulam District (Vide Item No. 18, 20 of income)
106.	Letter Rc. No. 4090/B3/2017, dated: 21.10.2017 of the District Educational Officer, Visakhapatnam (Vide Item No. 19 of income)
107.	Letter Rc. No. 7/2017/STO, dated: 24.10.2017 of the Sub Treasury Officer, Divisional Sub Treasury, Srikakulam District (Vide Item No. 21, 22, 23, 24 of income)
108.	Letter Rc. No. 1602/25/2017, dated: 25.10.2017 of the Revenue Divisional Officer, Srikakulam Division, Srikakulam District (Vide Item No. 25, 30 of income)
109.	Letter No. Nil of the Sub Registrar, Gunupur, I/c Tahsildar, Gunupur, Odisha State (Vide Item No. 22, 23, 24, 25 and Item No. 31 of income)
110.	Letter dated: 25.04.2015 of the Principal, St. Joseph's High School, Srikakulam (Vide Item No. 3 of expenditure)
111.	Letter dated: 29.11.2014 of the Principal, Narayana School, Srikakulam (Vide Item No. 3 of expenditure)
112.	Letter dated: 03.01.2015 and 23.07.2014 of the Chief Manager, LIC of India, Srikakulam (Vide Item No.12 of Income and Item No. 06 of Expenditure)
113.	Letter dated: 06.01.2015 of the Branch Manager, LIC of India, CB 18 Musheerabad, Hyderabad (Vide Item No.12 of Income and Item No. 06 of Expenditure)

(P.T.O)

114.	Letter dated:02.02.2015 of the Authorized Signatory, MAX Life Insurance Company Limited, PO Bag No. 4371, Kalkaji - Head Post Office, New Delhi (Vide Item No. 07 of expenditure)
115.	Letter dated: 23.01.2015 of the Manager, Computer Age Management Services Private Limited, HDFC Mutual Fund, Royal Towers, 158, Anna Salai, Chennai (Vide Item No.08 of expenditure)
116.	Letter dated:20.01.2015 of the Administrative Officer, National Insurance Company Limited, Ground Floor, 8, India Exchange Place, Kolkata (Vide Item No. 09 of expenditure)
117.	Letter No. TR/Corr on ACB/2014-15/3, dated: 20.01.2015 of the Accounts Officer (TRA), O/o G.M., Telecom District, Bharat Sanchar Nigam Limited, Srikakulam (Vide Item No. 13 of expenditure)
118.	Letter No. AAO/ERO/SKLJAO(BILLING)/D.No. 1228/14, dated: 29.12.2014 and Letter No. AAO/ERO/SKL/AO-II/Billing/D. No.852/14, dated: 30.09.2014 of the Assistant Accounts Officer, Electrical Revenue Office, Srikakulam (Vide Item No. 14 of expenditure)
119.	Letter R,c No. 25/2015, dated:20.04.2015 of the Mandal Parishad Development Officer, Mandal Prajaparishad, Hiramandalam Mandal, Srikakulam District (Vide Item No. 15 of expenditure)
120.	Letter Rc. No. 2015/SUPDT. /2017, ZONE –V, dated:25.10.2017 of the Zonal Commissioner, Zone-V, GVMC Gajuwaka, Visakhapamam (Vide Item No. 08,16 of income)
121.	Letter Rc. No. 105/14Z-V/Rev, dated:27.01.2015, Zonal Commissioner, Zone –V, GVMC, Gajuwaka, Visakhapatnam (Vide Item No. 15 of expenditure)
122.	Letter Rc. No 6497/2015-A1, dated:12:04.2016 of the Commissioner, Srikakulam Municipality, Srikakulam (Vide Item No. 15 of expenditure)
123.	Original statements of S.No 83 to 127 listed in Annexure-III
124.	Copy of the Final report in Cr.No. 08/RCA-ACB/VZM/2014 of ACB, Vizianagaram Range.

Sd/- Dr.Poonam Malakondaiah
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER//

SECTION OFFICER

(Contd.Annx.IV)

ANNEXURE – IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SRI RATNALA VENKATA VARA PRASAD, THE THEN ASSISTANT DIRECTOR OF HORTICULTURE, TEKKALI/EX-ASSISTANT PROJECT DIRECTOR, A.P. MICRO IRRIGATION PROJECT (APMIP), SRIKAKULAM DISTRICT IS PROPOSED TO BE SUSTAINED.

The following oral evidence is available on record:

S.No.	Name of the Witness	Evidence
1.	The Joint Sub Registrar-12 Ponduru, Srikakulam District.	To speak to the facts that he furnished the certified copies of sale deeds vide his letter C. No. Nil/2015, dated:04.08.2015 and its registration and expenditure incurred towards stamp duty and registration fee, etc, facts (Vide Item No. 1,2,3,13,14,15,20 of assets and item 2,16 of expenditure of final report).
2.	The Sub Registrar, Gajuwaka, Visakhapatnam Town	To speak to the facts that he furnished the certified copies of sale deeds vide his letter C.No. Nil/2015, dated: 05.08.2015 and its registration and expenditure incurred towards stamp duty and registration fee, etc, facts (Vide Item No. 4, 9 of assets and Item No. 2 of expenditure of final report.
3.	The Sub Registrar, Ibrahaimpatnam, Ranga Reddy District	To speak to the facts that he furnished the certified copies of sale deeds vide his letter No 183/2015, dated: 03.08.2015 and its registration and expenditure incurred towards stamp duty and registration fee, etc. facts. (Vide Item No. 5, 6 of assets and Item 2 of expenditure of final report)
4.	The Joint Sub Registrar. Srikakulam District	To speak to the facts that he furnished the certified copies of sale deeds vide his letter No NIL, dated: 21.04.2015 and its registration and expenditure incurred towards stamp duty and registration fee, etc., facts. (Vide Item Nos. 7. 8. 10, 11, 12, 16, 17, 18, 19, 21, 22, 23, 24, 25, 27 of assets and Item No. 2 of expenditure of final report
5.	The Joint Sub Registrar, Ranastalam, Srikakulam District	To speak to the facts that he furnished the certified copies of sale deeds vide his letter dated: 04.08.2015 and its registration and expenditure incurred towards stamp duty and registration fee etc., facts. (Vide Item No. 26 of assets and Item No. 2 of expenditure of final report.
6.	The Joint Sub Registrar, Dwarakanagar, Visakhapatnam	To speak to the facts that he furnished the certified copies of sale deeds vide his latter No. Nil, dated: 24.04.2017 and its registration and expenditure incurred towards stamp duty and registration fee, etc., facts. (Vide Item No. 28 of assets and Item No. 2 of expenditure of final report.
7.	The Sub Registrar, Bhogapuram, Vizianagaram District	To speak to the facts that he furnished the certified copies of sale deeds vide his letter No. 171/2014/SRO-BHOGAPURAM, dated: 01.08.2014 and its registration and expenditure incurred towards stamp duty and registration fee, etc., facts. (Vide Item No. 29 of assets and Item No. 2 of expenditure of final report)
8.	The Branch Manager, State Bank of India, Visakha B Colony Branch (20784), Srikakulam-532001	To speak to the facts that he furnished the information vide his letter No. F/ACB/30, dated: 05.08.2017 about the SB Accounts and term deposits of the Govt. Servant and his family members etc facts (Vide Item No. 30, 65 of assets, Item No.32 of income of final report)
9.	The Chief Manager. Andhra Bark Srikakulam - 0513	To speak to the facts that he furnished the information vide his letter No. 0513/10 acb, dated: 10.03.2015 about the SB Accounts of the Govt. Servant and his family members etc., facts (Vide item No. 31, 38 of assets the item No.32 income of final report)

(P.T.O)

10.	The Manager, Karur Vysya Bank, D. No. 6-1-57 Ground Floor, Palakonda Road Near Krishna Park Srikakulam-532001	To speak to the facts that he furnished the information vide letter dated 23.07 2014 about the SB Accounts of the Govt. Servent and his family members etc., facts. (Vide item No.32 of assets, item No.32 of income of final report)
11.	The Branch Manager HDFC Bank Limited. D. No.6-1-57, 1st Floor, Shreya, Krishna park, Palakonda Road, Srikakulam	To speak to the facts that he furnished the information vide his letter dated: 25.07.2014 about the SB Accounts of the Govt., Servant and his family members etc., facts (Vide item No.33,41 of assets of final report)
12.	The Branch Manager, City Union Bank Ltd, Srikakulam	To speak to the facts that he furnished the information vide his letter dated: 08.08.2017 about the SB Accounts of the Govt., Servant and his family members, etc., facts (Vide item No.34 of assets, Item No. 32 of income of final report)
13.	The Assistant General Manager, State Bank of India, Srikakulam (0919)	To speak to the facts that he furnished the information vide his letter dated 13.02.2015 about the SB Accounts of the Govt. Servant and his family members etc., facts (Vide Item No 35,36,39,40 of assets, item No. 32 of income of final report
14.	The Branch Manager. Andhra Pradesh Grameena Vikas Bank, HB Colony, New House Collector Bungalow Road, Nakka Veedhi, Srikakulam (1159)	To speak to the facts that he furnished the information vide his letter No. Misc/02/2014-15, dated 27.12.2014 about the SB Accounts and term deposits of the Govt. Servant and his family members etc. facts (Vide Item No.37,74,75,82,89 of assets, Item No. 32 of income of final I report)
15.	The Branch Manager, Andhra Bank, Madhurawada, Visakhapatnam (1238)	To speak to the facts that he furnished the information vide his letter dated 13.03.2015 about the SB Accounts of the Govt. Servant etc facts. (Vide Item No. 42 of assets, Item No. 32 of income of final report)
16.	The Senior Manager, Canara Bank, Gandhi Nagar, Hyderabad-500080	To speak to the facts that he furnished the information vide his letter dated 08.01.2015 about the SB Accounts of the Govt., Servant etc. facts. (Vide Item No. 43 of assets, Item No 32 of income of final report)
17.	The Chief Manager, Vijaya Bank, D. No. 1-4-879/42/6/A/1. Opp. Surya Residency, Street No. 8, Bakaram, Gandhinagar, Hyderabad	To speak to the facts that he furnished the information vide his letter No. VB/GNH/CM/KVKN/746/2014, dated: 02.01.2015 about the SB Accounts of the Govt. Servant etc. facts. (Vide Item No. 44 of assets, Item No. 32 of income of final report)
18.	The Chief Manager (Accounts), State Bank of Hyderabad, Gunfoundry Branch, Hyderabad	To speak to the facts that he furnished the information vide his letter No. F/misc/189, dated 31.12.2014 about the SB Accounts of the Govt. Servant etc. facts (Vide Item No. 45 of assets, Item No. 32 of income of final report)
19.	The Branch Manager, Andhra Pradesh Grameena Vikas Bank, Balaga Branch (1161), Palakonda Road. Srikakulam	To speak to the facts that he furnished the information vide his letter dated:02.02.2015 about the SB Accounts and term deposits of the Govt. Servant and his family members etc. facts. (Vide Item No. 46,47,54 to 60,73,78,83,87 of assets, Item No. 32 of income of final report)
20.	The Senior Manager, United Bank of India, Visakhapatnam Branch, M.V.R. Complex, Station Road, Opp. RTC Complex, Visakhapatnam-16	To speak the facts that he furnished the information vide his letter dated 06.08.2015 about the SB Accounts and term deposits of the Govt., Servant and his family members etc., facts.(Vide Item No. 48,63,64 of assets of final report)
21.	The Assistant General Manager, State Bank of Hyderabad, Rajendra Nagar Branch (20074), A.N.G.R. Agriculture University Campus, Hyderabad.	To speak to the facts that he furnished the information vide his letter No. F/Dep/377, dated:07.02.2015 about the SB Accounts of the Govt., Servant and his family members (Vide Item No.49 of assets, Item No.32 of income of final report)

(Contd.p.30)

22.	The Senior Branch Manager, Andhra Bank, Main Road, Aswaraopeta Khammam District.	To speak the facts that he furnished the information vide his letter dated: 03.01.2015 about the SB Accounts and term deposits of the Govt., Servant and his family members etc., facts.(Vide Item No. 50 of assets, Item No.32 of income of final report)
23.	The Branch Manager, Andhra Pradesh Grameena Vikas Bank, Ragolu, Srikakulam(1150) District.	To speak to the facts that he furnished the information vide his dated:14.03.2015 about the SB Accounts and term deposits of the Govt., Servant and his family members etc., facts (Vide Item No.5,79 of assets of final report)
24.	The Branch Manager, ICICI Prudential Life Insurance Company Limited, 2nd Floor, D.No.8-12-5, Lower Tank bund Road, Vizianagaram District.	To speak to the facts that he furnished the information vide his letter dated:07.01.2015 that the Govt., servant has term deposit of Rs.1,50,000/-, in their Branch vide Policy No.13268604 etc., facts: (Vide Item No.53 of assets of final report)
25.	The Head Post Master, Postal Department, Srikakulam District.	To speak to the facts that he furnished the information vide his letter No.SB/SB-1-3-MISC./ACB/NSC, dated:10.08.2017 the NSC Bonds of the Govt., Servant etc., facts. (Vide Item No.61,62 of assets of final report)
26.	The Branch Manager, Indian Overseas Bank, Balagathopu Branch-1597, srikakulam	To speak to the facts that he furnished the information vide his letter dated:09.01.2015 about the term deposits of the Govt. Servant and his family members etc. facts (Vide Item No. 66,86 of assets of final report)
27.	The Branch Manager, SBI Life Insurance, Srikakulam District.	To speak to the facts that he furnished the information vide his letter dated:17.08.2017 the term deposits of the Govt. Servant etc. facts (Vide Item No. 67 of assets of final report)
28.	The Branch Manager, Andhra Pradesh Grameena Visakha Bank, Seethampeta, Srikakulam District.	To speak to the facts that he furnished the information vide his dated:03.01.2015 about the SB Accounts and term deposits of the Govt., Servant and his family members etc., facts (Vide Item No.52,80,68,80 of assets Item No.32 of income of final report)
29.	The Sector Manager, Sahara India, D.No.13-2-136/2, Ganapathi Residency, Degree College Road, Kasibugga -532222, Srikakulam District.	To speak to the facts that he furnished the information vide his letter dated:02.01.2015 about the term deposits of the Govt. Servant and his family members etc. facts (Vide Item No. 69,70,71,72,76,81 of assets of final report)
30.	The Branch Manager, ICICI Prudential Life Insurance Company Limited, 2nd Floor, D.No.8-12-5, Lower Tank Bund Road, Vizianagaram District.	To speak to the facts that he furnished the information vide his letter dated:07.01.2015 about the term deposits of the wife of Govt. Servant etc. facts (Vide Item No. 77 of assets of final report)
31.	The Branch Manager, Andhra Pradesh Grameena Vikas Bank, New Colony, Opp. Narayana Junior College Srikakulam District.	To speak to the facts that he furnished the information vide his letter dated 01.01.2015 about the term deposits of the family members of the Govt. Servant etc facts. (Vide Item No. 84 88 of assets of final report)
32.	The Branch Manager, Andhra Bank, Balaga, Srikakulam District	To speak to the facts he furnished the information vide his letter No. 1743/03/ACB/113, dated 17.08.2017 that the father of the Govt. Servant Sri RVG Chowdary and Government Servant had a term deposit of Rs.50,000/- in their Bank A/c. No. 174320100016345 etc facts. (Vide Item No. 85 of assets of final report)
33.	The Branch Manager, State Bank of Hyderabad, West Malkajgiri Branch, Hyderabad-500047	To speak to the facts that he furnished the information vide his letter No. F/FD/317 dated:08.01.2015 about the term deposits of the Govt. servant and his family members, etc. facts. (Vide Item No. 90,91,93 to 96 of assets of final report)

(P.T.O)

34.	The Country Head - Renewal & PCO-FIU, SBI Life Insurance Company Limited, Visakhapatnam	To speak to the facts that he furnished the information vide his letter No. SBIL/AML/OPS/2014-15/039, dated: 19.01.2015 informed that the wife of the Government servant has a term deposit of Rs.1,50,000/- in their Bank vide Alc No. 33007635102, the policy commencement date is 11.05.2009, etc. facts. (Vide Item No. 92 of assets of final report)
35.	The Branch Manager, IDFC Infrastructure Development Finance Company Limited, Chennai	To speak to the facts that he furnished the information vide his letter dated: 17.08.2017 that the Government Servant has term deposit of Rs.20,000/- on 12.11.2010 in their Branch vide Folio No. IDA0439278, etc facts. (Vide Item No.100 of assets of final Report)
36.	The Assistant General Manager, State Bank of India, G.T. Road, Srikakulam	To speak to the facts that he furnished the information vide his letter dated:05.08.2017 about the housing loan and repayments of the Govt. Servant etc. facts. (Vide Item No.4,9 of Assets & Item No. 4,5 of expenditure of final report)
37.	The Incharge Srikakulam Co- operative Housing Building Society Limited, Srikakulam District	To speak to the facts that the Co-operative House Building Society Limited, Srikakulam sold away the house plot of area 267.67 sq yards in Sy. No. 2/1 & 2/2 at Khajipet Panchayat, Arasavalli, Srikakulam to Govt. Servant and got registered it in his name for an amount of Rs.48,000/- (Vide Item No. 27 of Asset of final report)
38.	The Manager, Karvy Computer Share Private Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad	To speak to the facts that the information furnished vide his letter No. R/KCPL/IDFB/CBI/2014, dated:08.01.2015 that the Govt. Servant purchased shares for an amount of Rs.20,000/- vide Folio No. IDA04391278, Certificate No. 439278 in his name, etc. facts. (Vide Item No.107 of Asset of final report)
39.	The Manager, L & T Infrastructure Finance Company Limited, Chennai	To speak to the facts that he furnished information vide his letter dated: 19.08.2016 that Smt. Nallana Sunanda purchased shares for an amount of Rs.20,000/- vide Cheque No. 80202 and Certificate No. 739500, etc. facts. (Vide Item No. 108 of Asset of final report)
40.	Sri M. Somasekhar Rao, B. Tech, Deputy Director (Engg) (FAC), Anti Corruption Bureau, Hyderabad	To speak to his evaluation of the house of the Govt. Servant and his family members etc. facts. (Vide Item No. 4, 9, 12, 23 of assets of final report)
41.	The Income Tax Officer, Ward-1, Srikakulam	To speak to the facts that he furnished information vide letter F.No.ITO- W.1/SKL/138(1)(b)/2014-15, dated: 15.07.2015 about the ITRs of the Govt. Servant and his family members etc. fact. (Vide Item No. 4, 9, 53, 77, 92, 100, 102, 103, 104 of Assets and Item No. 07 of Income of final report)
42.	The Income Tax Officer, Ward-2, Srikakulam	To speak to the fact that he furnished information vide letter No.ITO/W-2/SKLM/2017-18, dated: 17.08.2017 about the ITRs of the father and mother of the Govt. Servant etc. fact (Vide Item Nos. 17, 18, 19, 20, 21, 22, 23, 24, 25, 28, 32, 33, 105 of Assets and Item Nos. 07, 28, 30, 31 of Income of final report)
43.	The Assistant Director of Horticulture, Gajapathinagaram, Vizianagaram District	To speak to the facts that he furnished the information vide letter Rc. No. H (1) 10/2017. dated: 28.08.2017 that this office neither registered any contractor nor allotted works to any Contractor, etc. facts. (Vide Item No.21, 22, 23, 24, 25, 32 of assets of final report)
44.	The Mandal Parishad Development Officer, Mandal Praja Parishad, Gara Mandal, Srikakulam District	To speak to the facts that he furnished the information vide letter Rc. No. 98/2017/A dated: 22.08.2017 that there is no registration of contractors etc. facts. (Vide Item No.21, 22, 23, 24, 25, 32,33,105 of assets Item No. 30 of income of final report).

(Contd.p.32)

45.	The Executive Engineer. Water Resources Department, Irrigation Division, Srikakulam	To speak to the facts that he furnished the information vide letter No. 257M/DB/ATO, dated: 11.08.2017 that no work had been awarded to Smt. Ratnala Satyavathi during the period from 1995-96 to 2014-15 etc. facts (Vide Item No.21, 22, 23, 24, 25, 32, 33, 105 of assets, Item No. 30 of income of final report)
46.	The Executive Engineer, Roads and Buildings Division, Srikakulam	To speak to the facts that he furnished the information vide letter No. ACB/ATO/DB/SKLM/2017-18, dated. 11.08.2017 that the mother of the Government Servant was not having any contract registration from this division from 24.01.1995 to 23.07.2014 etc. facts. (Vide Item No.21, 22, 23, 24, 25, 32, 33, 105 of assets, Item No. 30 of income of final report)
47.	The Executive Engineer, Panchayat Raj, Srikakulam	To speak to the facts that he furnished the information vide letter No. 878/2017/ACB/ATO, dated: 16.08.2017 that the mother of Govt., Servant Smt. Ratnala Satyavathi had not executed any work in this office etc. facts. (Vide Item No.21, 22, 23, 24, 25, 32, 33, 105 of assets, Item No. 30 of income of final report)
48.	The Executive Engineer, A.P. Education & Welfare Infrastructure Development Corporation, Srikakulam	To speak to the facts that he furnished the information vide letter Rc. No.132/M/2017/DB/ APEWIDC/SKL, dated: 11.08.2017 that no work was taken up in this Division in the name of Smt. Ratnala Satyavathi and no payment was made to her etc. facts. (Vide Item No. 21, 22, 23, 24, 25, 32, 33, 105 of assets, Item No. 30 of income of final report)
49.	The Superintending Engineer, Water Resources Department, B.R.R. Vamsadhara Project Circle, Srikakulam	To speak to the facts that he furnished the information vide letter No. SE/SKLM/DB/TO ATO.2/M4/821M, dated:23.08.2017 that no work was executed by the mother of the Govt. Servant Smt. Ratnata Satyavahi during the period from 02/1995 to 07/2017 in the jurisdiction of Srikakulam Circle etc. facts (Vide the Item No. 21, 22, 23, 24, 25, 32, 33, 105 of assets Item No. 30 of income of final report)
50.	The Deputy Transport Commissioner, Srikakulam District	To speak to the facts that he furnished the information vide his letter No. 3898/A2/2014 dated: 10.11.2014.about the purchase of vehicles by the family members of the Govt Servant and its fuel expenditure and maintenance and registration charges and other expenditures etc. facts (Vide Item No. 97, 98, 99 of assets and vide Item No. 10,11,12 of expenditure of final report)
51.	The Deputy Transport Commissioner, Vizianagaram District	To speak to the facts that she furnished information vide letter Rc. No. 4863/A2/2017, dated 24.10.2017 about the registration particulars of Lorry bearing No. APP 9545 etc. facts (Vide Item No. 22, 23, 24, 25 of assets and Item No. 29 of income of final report)
52.	The Project Director, APMIP, Srikakulam District	To speak to the facts that he furnished information vide Rc. No. 73/APMIP/2014, dated: 02.08.2014 & 16.06.2015 & 06.11.2017 about the bio-data, pay drawn particulars, APRs, prior permissions for acquisition/disposal of properties of the Govt. servant from 09.12.2011 to 22.07.2014. etc. facts. (Vide Item No. 6, 53, 54, 55, 56, 57, 58, 59, 60, 66, 68, 73, 74, 75 of Assets & Item No. 01,05 of income of final report)
53.	The Assistant Secretary to Government & DDO, General Administration Department, (Claims. B) Dept., A.P. Secretariat, Hyderabad	To speak to the facts that he furnished information vide his letter No.8302/Claims. B/2015-1, Dated 28.07.2015 about the pay drawn particulars, APRs, and prior permissions for acquisition/disposal of properties of the Govt. servant from 28.10.1998 to 21.10.1999, etc. facts. (Vide Item No. 27 of Assets & Item No. 01 of income of final report)

(P.T.O)

54.	The Director, Urban Biodiversity, Greater Hyderabad, Municipal Corporation, Hyderabad	To speak to the facts that he furnished information vide his letter No.DUBGHMC/2015, dated: 27.07.2015 about the pay drawn particulars, APRs and prior permissions for acquisition/disposal of properties of the Govt. servant, etc. facts. (Vide Item No. 27 of Assets & Item No. 01 of income of final report)
55.	The Commissioner of Horticulture, AP, Hyderabad	To speak to the facts that he furnished the information vide his letter No. Esst. 1(2)AP/23/2014, dated:17.07.2015 about the bio-data, pay drawn particulars, APRs, and prior permissions for acquisition/disposal of properties of the Govt. servant, etc. facts. (Vide Item No.3, 4 of Assets & Vide Item No. 01 of income of final report)
56.	The Project Officer, ITDA, Seethampeta, Srikakulam District	To speak to the facts that he furnished the information vide his letter Rc. No. 60/2014, Accounts, dated: 11.08.2015 about the bio-data, pay drawn particulars, APRs and prior permissions for acquisition/disposal of properties of the Govt. servant, etc. facts. (Vide Item No. 3, 4,7, 8, 10, 12, 26, 29, 53, 61, 62, 63, 64, 65, 67, 68, 69, 70, 71, 72, 74, 100 of Assets & Vide Item No. 01 of income of final report) To speak to the facts that he furnished information that vide his letter Rc. No 57/2008/J, dated: 27.12.2014 about item No. 05 of income of final report)
57.	The Deputy Director of Agriculture, Farmers Training Centre, Srikakulam	To speak to the facts that he furnished information vide his letter Ro. No. Esst/2014, dated: 27.10.2014 about the salaried income of wife of the Govt. Servant Smt. Nallana Sunanda etc. facts. (Vide Item No. 02 of income of final report)
58.	The Associate Dean, Acharya N.G. Ranga Agricultural University, Agricultural College, Naira, Srikakulam	To speak to the facts that he furnished Information vide letter No. A1/Esst./652/CAN/2014, dated: 20.08.2017 pay drawn particulars of the wife of Govt. servant, etc. facts. (Vide Item No. 9, 13, 14, 15, 16, 26, 37, 38, 39, 46, 49, 50, 51, 77, 78, 79, 80, 81, 82, 83, 92, 102, 103, 104 of Assets & Item No. 02 of income of final report) To speak to the facts that he furnished the information vide his letter Rc. No. A2/197/Esst./2017 dated: 06.11.2017 that the wife of the Govt. Servant Smt. Nallana Sunanda has received an amount of Rs.32,671/- towards NSS honorarium etc. facts. (Vide Item No. 14 of income of final report) To speak to the facts that he furnished the information vide his letter Rc. No. A2/197/Esst./2017, dated: 06.11.2017 that the wife of the Govt. Servant Smt. Nallana Sunanda, Assistant Professor received an amount of Rs. 24,649/- towards the remuneration of paper evaluation charges, etc. facts. (Vide Item No. 15 of income of final report)
59.	The Associate Dean, Agricultural College, Aswaraopeta-507301, Khammam District.	To speak to the facts that he furnished the information vide his letter No.1062/ACA/ACB/2017, dated: 11.09.2017 that the salaried income of wife of the Govt. Servant Smt. Nallana Sunanda is an amount of Rs.1,78,736/- from 26.10.2006 to 23.09.2007, etc, facts. (Vide Item No. 10 of Assets & Item No. 02 of Income of final report)

(Contd.p.34)

60.	The Drawing and Disbursing Officer, National Academy of Agricultural Research Management (NAARM). Rajendra Nagar, Hyderabad.	To speak to the facts that he furnished the information vide letter dated:28.07.2015 about the pay drawn particulars, APRs and prior permissions for acquisition/disposal of properties of the wife of Govt. servant, etc. facts. (Vide Item No. 11 of Assets & Item No. 01, 02 of income of final report) To speak to the facts that he furnished the information that the wife of Govt. Servant Smt. Nallana Sunanda has not done a Ph.D. at their Academy and no Stipend was paid to her for a Ph.D. from their University vide letter dated: 10.11.2017 (Vide Item No. 13 of income of final report)
61.	The Assistant Director of Agriculture, Srikakulam	To speak to the facts that he furnished the information vide letter No. ESST(1).46/2014, Dated:07.10.2014 about pay drawn particulars of the wife of the Govt. Servant etc facts. (Vide Item No. 02 of income of final report)
62.	The Mandal Parishad Development Officer, Etcherla, Srikakulam District	To speak to the facts he furnished information vide letter proceedings Rc. No. 14/2016/SA dated 04.11.2017 that the Govt. Servant worked as Special Officer from 12/2012 to 06/2014 and also informed that the Govt. Servant obtained an amount of Rs.60,299/- for fuel expenses only etc. facts. (Vide Item No. 10 of Income of final report)
63.	The Mandal Parishad Development Officer, G. Sigadam, Srikakulam District	To speak to the facts that he furnished information vide letter Rc. No. 29/2017/SA dated: 06.11.2017 that he did not pay any amount to the Government Servant as honorarium towards general elections 2014 for the services rendered by Government Servant as MCC Officer, etc. facts. (Vide Item No. 10 of Income of final report)
64.	The Tahsildar, Ranastlam Mandal, Srikakulam District	To speak to the facts that he furnished information vide letter Rc. No. 377/2017 EDT, dated:06.11.2017 that the Government servant had performed his duties as MCC Officer, G. Sigadam Mandal in the General Elections, 2014. He also informed that the Govt. Servant obtained an amount of Rs.10,000/- as honorarium and allowances etc facts. (Vide Item No. 10 of Income of final report)
65.	The Secretary and Correspondent, Saraswathi Academy High School, Gowlipura, Hyderabad	To speak to the facts that he furnished information vide his letter No. SAHS/09/2017-18, dated: 04.11.2017 that the father of the Government servantt has worked as Principal of their Institution for 2 months viz. November 2005 and December 2005 and they paid an amount of Rs.11,000/- towards salary to him @ Rs.5,500/- per month, etc facts (Vide Item No. 27 of income of final report)
66.	The District B.C. Welfare Officer, Srikakulam District	To speak to the facts that he furnished information vide his letter Rc. No. 233/2017/B2, dated: 21.08.2017 that an amount of Rs. 2,76,044/- was paid to Sri Ratnala Venu Gopala Chowdary towards hostel building rent situated at Hiramandalam, Srikakulam District from 13.08.1999 to 06/2014, etc facts (Vide Item No. 18, 20 of income of final report)
67.	The District Educational Officer, Visakhapatnam	To speak to the facts that he furnished information vide his letter Rc. No. 4090/B3/2017, dated: 21.10.2017 that Sri Ratnala Venu Gopala Chowdary has drawn E.L. encashment for 231 days for an amount of Rs.83,915/- etc facts (Vide Item No. 19 of income of final report)
68.	The Sub Treasury Officer, Divisional Sub Treasury, Srikakulam District.	To speak to the facts that he furnished information vide his letter Rc. No. 7/2017/STO, dated: 24.10.2017 about the pension, commutation of the pension, gratuity, GPF withdrawal particulars of the father of the Govt. Servant etc, facts (Vide Item No. 21, 22, 23, 24 of income of final report).

(P.T.O)

69.	The Revenue Divisional Officer, Srikakulam Division, Srikakulam District	To speak to the facts that he furnished information vide his letter Rc. No. 1602/25/2017, dated: 25.10.2017 that Sri Ratnala Venu Gopala Chowdary and Smt. Ratnala Satyavathi are not having any license for money lending business under Pawn Brokers Act, 2002, etc facts. (Vide Item No 25, 30 of income of final report)
70.	The Sub Registrar, Gunupur, I/c Tahsildar, Gunupur, Odisha State	To speak to the facts that no document was found in the names of the Govt. Servant and family members of the Govt. Servant, etc facts (Vide Item No. 22, 23, 24, 25 and Item No. 31 of income)
71.	The Principal, St. Joseph's High School, Srikakulam	To speak to the facts that he furnished information vide letter dated 25.04.2015 about the educational expenditure of daughters of the Govt Servant etc. facts. (Vide Item No. 3 of expenditure of final report)
72.	The Principal, Narayana School, Srikakulam	To speak to the facts that he furnished information vide letter dated: 29.11.2014 about the educational expenditure of daughters of the Govt. Servant etc. facts. (Vide Item No. 3 of expenditure of final report)
73.	The Chief Manager, LIC of India, Srikakulam	To speak to the fact that he furnished information through his letter dated: 03.01.2015 and 23.07.2014 about LIC Policies particulars of the Govt Servant and wife of the Government servant etc., facts. (Vide Item No.12 of Income and Item No. 06 of Expenditure of final report)
74.	The Branch Manager, LIC of India, CB 18 Musheerabad, Hyderabad	To speak to the fact that he furnished information through his letter dated: 06.01.2015 about LIC Policies particulars of the Govt. Servant etc., facts. (Vide Item No.12 of Income and Item No. 06 of Expenditure of final report)
75.	The Authorized Signatory, MAX Life Insurance Company Limited, PO Bag No. 4371, Kalkaji – Head Post Office, New Delhi	To speak to the facts that he furnished information vide his letter dated:02.02.2015 that the Govt. Servant obtained policy No. 826805343 in his name and paid an amount of Rs.33,326/- as premium, etc. facts. (Vide Item No. 07 of expenditure of final report)
76.	The Manager, Computer Age Management Services Private Limited, HDFC Mutual Fund, Royal Towers, 158, Anna Salai, Chennai	To speak to that he furnished information vide his letter dated: 23.01.2015 that the Govt. Servant obtained policy No. 6807448/ 36 in the name of his daughter Kum. Ratnala Spandana name and paid an amount of Rs.70,000/- as premium, etc. facts. (Vide Item No.08 of expenditure of final report)
77.	The Administrative Officer, National Insurance Company Limited, Ground Floor, 8, India Exchange Place, Kolkata	To speak to the facts that he furnished information vide his letter dated:20.01.2015 that the Govt. Servant obtained policy. No 100300/47/01/ 96000022/03/ 96/30397 in his name and paid an amount of Rs.2,016/- as premium, etc. facts. (Vide Item No. 09 of expenditure of final report)
78.	The Accounts Officer (TRA), O/o G.M., Telecom District, Bharat Sanchar Nigam Limited, Srikakulam	To speak to the facts that he furnished information vide letter No. TR/Corr on ACB/2014-15/3, dated: 20.01.2015 that the landline phone connection bearing No. 08942 - 278022 was provided from 16.02.2009 to wife of the Govt. Servant and she utilized the said phone from 16.02.2009 to till date and she paid an amount of Rs.21,584/- towards installation charges, rental and usage bills, etc. facts. (Vide Item No. 13 of expenditure of final report)

(Contd.p.36)

79.	The Assistant Accounts Officer, Electrical Revenue Office, Srikakulam	To speak to the facts that the information vide his letterNo.AAO/ERO/SKL/JAO(BILLING)/ D.No.1228 /14, dated:29.12.2014 and Letter No. AAO/ERO/SKL/AO-II/Billing/D.No.852/14, dated: 30.09.2014 that Smt. Nallana Sunanda paid an amount of Rs.62,264/- towards electrical consumption charges, development charges and S.D charges about the residential flat No. G-1, Sri Kalki Ganapathi Residency, Balaga Ward, Srikakulam vide SC No. 042306 as on 22.07.2014 and etc. facts. (Vide Item No. 14 of expenditure of final report)
80.	The Mandal Parishad Development Officer, Mandal Prajaparishad, Hiramandalam Mandal, Srikakulam District	To speak to the facts that he furnished information vide his letter Rc. No. 25/2015, dated: 20.04.2015 that Sri Ratnala Venu Gopala Chowdary paid amount of Rs.32,804/- towards house tax, water tax, library cess, drainage tax, lighting tax of the two stored RCC slabbed building bearing Assessment No. 1437 at Peddakorada Street, Hiramandalam Village, and Mandal, Srikakulam District, etc. facts. (Vide Item No. 15 of expenditure final report)
81.	The Zonal Commissioner, Zone-V, GVMC, Gajuwaka, Visakhapatnam	To speak to the facts that he furnished information vide his letter Rc. No. 2015/SUPDT./2017, ZONE-V, dated: 25.10.2017 that as per the records the monthly rent of the house of the Government Servant at flat bearing No.203 in 2nd floor admeasuring 925 Sft, in Sri Abinava Sai Arcade, near Bharath ITI of Kurmannapalem Village, Visakhapatnam is an amount Rs.1,226/- during the years 2010 to 2012, etc. facts. (Vide Item No. 08 of Income of final report) To speak to the facts that he furnished information vide his letter Rc. No. 2015/SUPDT./2017, ZONE-V, dated: 25.10.2017 that as per the records the monthly rent of the house of the Government Servant at flat bearing No.101 on the 1st floor admeasuring 925 Sft. in Sri Abinava Sai Arcade, near Bharath ITI of Kurmannapalem Village, Visakhapatnam is an amount of Rs.1,226/- during the years 2011 to 01/2013, etc. facts. (Vide Item No. 16 of Income of final report) To speak to the facts that the information vide his letter Rc. No. 105/14Z-V/Rev. dated 27.01.2015 that the Govt. Servant paid amount of Rs. 14,188/- towards house tax assessment No. 520100/1088207120, D. No.31-23-31/10, Kurmannapalem, Div. No. 58, Zone-V. GVMC, Visakhapatnam, etc. facts. (Vide Item No. 15 of expenditure of final report) To speak to the facts that the information vide his letter Rc. No. 105/14Z-V/Rev, dated:27.01.2015 that the Govt. Servant paic amount of Rs.14,188/- towards house tax assessment No. 520100/1088207114, D. No.31-23-31/104, Kurmannapalem, Div. No. 58, Zone V, GVMC, Visakhapatnam, etc. facts. (Vide Item No. 15 of expenditure of final report)

(P.T.O)

82.	The Commissioner, Srikakulam Municipality. Srikakulam.	To speak to the facts that he furnished information vide his letter Rc. No.6497/2015-A1, dated:12.04.2016 that Smt. Nallana Sunanda paid an amount of Rs.8,623/- towards house tax assessment No. 1085018342, Flat No. G-1, Sri Kalki Ganapathi Residency, Balaga, Srikakulam Town and etc. facts. (Vide Item No. 15 of expenditure of final report) To speak to the facts that he furnished information vide his letter Rc. No.6497/2015-A1, dated: 12.04.2016 that Smt. Ratnala Satyavathil paid an amount of Rs.8,623/- towards house tax assessment No. 1085018338, Flat No. G-6, Sri Kalki Ganapathi Residency, Balaga, Srikakulam Town and etc. facts. (Vide Item No. 15 of expenditure of final report)
83.	Smt. Mallidi Aruna, W/o Mallidi Nagi Reddi, R/o D. No. 53-16-81/6, Maddilapalem, Visakhapatnam.	To speak to the facts that she and 2 others sold away vacant site to an extent of 195.50 Sq. Yards in plot no. 8, Sy. No. 141/1 of Allinagaram Village of Chilakapalem Panchayath in Etcherla Mandal, Srikakulam District to the Govt. Servant through their General Power of Attorney Sri Mallidi Nagi Reddi, S/o Venkata Reddy, 33 years, R/o D. No. 53-16-81/6, Maddilapalem, Visakhapatnam for a sale consideration of Rs.1,17,500/- vide Doc. No. 1928/2009 (Asset No.1 of final report). She and 2 others sold away vacant site to an extent of 226.11 Sq. Yards in plot no. 33, Sy. No. 141/1 of Allinagaram Village of Chilakapalem Panchayath in Etcherla Mandal, Srikakulam District to the Govt. Servant through their General Power of Attorney Sri Mallidi Nagi Reddi, S/o Venkata Reddy, 33 years, R/o D. No. 53-16-81/6, Maddilapalem, Visakhapatnam for a sale consideration of Rs.1,36,000/- vide Doc. No. 1928/2009 (Asset No.2 of final report). She and 2 others sold away a vacant site in Sy.No. 114-15 part vide Plot.No.45 to an extent of 195.50 Sq. yards in Aruns "I" Land lay out at Alli Nagaram Village, Etcherla Mandal, Srikakulam District to the Govt. Servant through their General Power of Attorney Sri Mallidi Nagi Reddy, S/o Venkata Reddy, 33 years, business, R/o D.No. 53-16-81/6, Maddilapalem, Visakhapatnam Town and got registered in the name of the wife of the Govt. Servant Smt. Nallana Sunanda for a sale consideration of Rs.4,00,000/- vide Doc. No. 2072/2009 (Asset No. 13 of final report). She and 2 others sold away vacant site an extent of 195.50 Sq. Yards in plot no. 46, Sy.No. 114-15 part situated in Aruns "I" Land layout at Alli Nagaram Village, Etcherla Mandal, Srikakulam District to the Govt. Servant through their General Power of Attorney Sri Mallidi Nagil Reddy, S/o Venkata Reddy, 33 years, business, R/o D.No. 53-16-81/6, Maddilapalem, Visakhapatnam Town and got registered in the name of the wife of the Govt. Servant Smt. Nallana Sunanda for a sale consideration of Rs.1,17,500/- vide Doc. No. 2073/2009 (Asset No.14 of final report)

(Contd.p.38)

84.	Sri Mallidi Nagi Reddi, S/o Venkata reddy, 33 years, R/o D.No.53-16-81/6, Maddilapalem, Visakhapatnam (General Power Of Attorney)	To speak to the facts that he sold away vacant site as General Power of Attorney to the Govt. Servant for a sale Consideration of Rs.1,17,500/- vide Doc No. 1928/2009(Asset No.1) He sold away vacant site as General Power Attorney the Govt. Servant for a sale consideration of Rs.1,36,000/- vide Doc. No. 1928/2009 (Asset No.2 of final report). He sold away vacant site to the Govt. Servant as General Power of Attorney and registered in name of the wife of the Govt. Servant Smt. Nallana Sunanda for a sale consideration of Rs.4,00,000/- vide Doc. No.2072/2009 (Asset No. 13 final report) He sold away vacant site to the Govt. Servant as General Power of Attorney and got registered in name of the wife of the Govt. Servant Smt. Nallana Sunanda for a sale consideration of Rs.1,17,500/- vide Doc. No.2073/2009 (Asset No. 14 of final report)
85.	Smt. Ruppa Lakshmi, W/o Ruppa Rao, 51 years, R/o D. No. Relli Veedhi, Illisipuram, Srikakulam Town	She sold away vacant site to an extent of 385.18 Sq. Yards in plot nos. 147 & 148 Sy.No. 78/Part of Duppalavalasa Village, Etcherla Mandal, Srikakulam District to Govt. Servant for a sale consideration of Rs.2,70,000/- vide Doc. No.5224/2012 (Asset No.3 of final report)
86.	Sri Bikkasani Hari Krishna, S/o Sri Pitcheswara Rao, 32 years, R/o D. No. 5-75/3, Kurmannapalem, Visakhapatnam	He executed an agreement for the construction of residential flat No.203 to an extent of 925 Sft. (including common areas) and 100 sft car parking ground floor of Sri Abinava Sai Arcade situated near Bharathi ITI, bearing plot No.3 in Patta No.163-A. Covered by S.No.74/4 of Kurmannapalem Village, Visakhapatnam to the Govt. Servant for a sale consideration of Rs.6,79,000/- vide Doc. No.295/2010 (Asset No.4 of final report).
87.	Sri Pirangi Rajender Reddy, S/o Anantha Reddy, 33 years, Agriculture, R/o Cherlapa telguda Village, Ibrahimpatan Mandal, Ranga Reddy District	To speak to the facts that he sold away vacant site to an extent 150 Sq. Yards in plot no. 95, Sy.No.1065, 1067, 1069, 1071 to 1076 situated at Bagath Ibrahimpatnam Village name and style of Ayyappanagar, Ibrahimpatnam Mandal, Rangareddy District to Govt. Servant for a sale consideration Rs.22,500/- (Asset No.5 of final report). He sold away vacant site to an extent 150 Sq. Yards in plot no. 163, Sy.No. 1065, 1067, 1069, 1071 to 1076 situatedat Bagath Ibrahimpatnam Village name style Ayyappanagar, Ibrahimpatnam Mandal, Rangareddy District to Govt. Servant for a sale consideration Rs.22,500/- (Asset No.6 of final report).
88.	Sri Cherukuri Appa Rao, S/o Satyam, 50 years, Business, R/o D. No. 12-4-5/1, Deepamahal, G.T Road, Srikakulam Town	To speak the facts that he sold away the open to an extent 147.77 Sq.Yards plot no.101, Sy.No. 112/5 situated at Ragolu Village, Srikakulam to Govt. Servant for a sale consideration of Rs.50,000/- (Asset No.8 of final report)
89.	Sri Ruddarraju Venkata Surya Varma, S/o R. Krishnam Raju, 31 years, R/o D. No. 3-20, Jalal Street, Yelamanchili, Visakhapatnam District	To speak to the facts that he sold away a residential Flat No. 101 on 1st floor of SREE ABINAV SAI ARCADE, D. No. 31-23-31/4, Assessment No. 1088207114 situated near Bharathi ITI, bearing Plot No.3, in Patta No.163-A covered by S.No. 74/4 of Kurmanniapalem Village, Visakhapatnam to Govt. Servant and registered in the name of the wife of the Govt Servant Smt Nallana Sunanda for a consideration value of Rs 7,62,500/- (Asset No.9 of final report)

(P.T.O)

90.	Sri Vankala Anjaneyulu, S/o Krishnamma, 42 years, Muddadapeta Village, Peddapadu Post, Srikakulam Mandal & District	To speak to the facts that they sold away two vacant sites admeasuring 568.43 Sq. Yards in T.S. No. 682/Part, Hudco Colony, Balaga Ward, Srikakulam Municipality, Srikakulam Town to Govt. Servant and registered in the name of the wife of the Govt. Servant Smt. Nallana Sunanda for a consideration value of Rs.40,000/- (Asset No.10 of final report).
91.	Sri Vankala Satyam, S/o Krishnamma, 42 years, Muddadapeta Village, Peddapadu Post, Srikakulam Mandal & District	
92.	Sri Mane Venkata Raju, S/o Rama Chandra Rao, 39 years, Business, R/o D. No. 50-51-7, TPT Colony, Seethammadhara, Visakhapatnam Town	To speak to the facts that he sold away a vacant site in Sy. No. 226/7 part vide Plot No.14 to an extent of 282.333 Sq. yards at Ragolu Village of Srikakulam Mandal to Govt. Servant and registered in the name of the wife of the Govt. Servant Smt. Nallana Sunanda for a consideration value of Rs.33,000/- (Asset No.11 of the final report).
93.	Sri Voona Venkata Rao, S/o Late Ganapathi, 41 years, D. No. 2-2-114, Illisipuram, Srikakulam, Managing Partner of Sri Kalki Ganapathi Constructions, Srikakulam	To speak to the facts that he sold away a residential Flat No. G-1 in first floor admeasuring 31.58 Sq. Yards being undivided and unspecified share out of 568.43 Sq. Yards of Sri Kalki Ganapathi Residency in Town Sy.No.682 part at Hudco Colony Road, Balaga Ward, Srikakulam Town to Govt. Servant and registered in the name of the wife of the Govt. Servant Smt. Nallana Sunanda for a consideration value of Rs.4,00,000/- (Asset No. 12 of final report).
94.	Sri Vaddadi Srinivasa Rao, S/o Simhachalam, 38 years, Prasanthi Nagar Colony, Srikakulam Town	To speak to the facts that he sold away a vacant site in Sy. No. 115-8, 9, 10 & 11 vide Plot. No. 7 to an extent of 164.88 Sq. yards at Kusulapuram Village, Etcherla Mandal, Srikakulam District to Govt. Servant and registered in the name of the wife of the Govt. Servant Smt. Nallana Sunanda for a consideration value of Rs.1,65,000/- (Asset No. 15 of final report).
95.	Sri Surampalli Ramesh, S/o Late Brahmaji, 45 years, Engineer, R/o D. No. 8-7-19, Perla Vari Street, Srikakulam Town	To speak to the facts that he sold away a vacant site an extent of 200 Sq. Yards in plot no. 111, Sy.No. 140/1 situated at Ragolu Village, Srikakulam to Govt. Servant and registered in the name of the wife of the Govt. Servant Smt. Nallana Sunanda for a consideration value of Rs.1,50,000/- (Asset No. 16 of final report)
96.	Sri Koneti Satya Rao, S/o Late Appala Narasayya, 58 Years, Business, Kummari Street, Amudalavalasa Town, Amudalavalasa Mandal, Srikakulam District.	To speak to the facts that he sold away a vacant site to an extent of 100 Sq. Yards in plot nos. 32 & 33, block-C, general sector-1, Sy.No. 281/6 situated at Sri Venkateswara Enclave, Ragolu Village, Srikakulam to Govt. servant and registered in the name of his father Sri Ratnala Venu Gopala Chowdary for value Rs 80,000/- (Asset No.17 of final report)
97.	Sri Maturu Surya Rao, S/o Sri pydisetti, 59 Years, R/o D.No.11-11-28, Champagarri Street, Srikakulam Town.	To speak the facts that he sold away of ½ share of vacant site admeasuring 417 Sq.Yards in Plot no. 10, Sy.No.908, T.S.No. 703 part situated at near Govt. Hospital, Balaga, Srikakulam to Govt Servant and registered in the name of his father Sri Ratnala Venu Gopals Chowdary for consideration value of Rs.8,34,000/- (Asset No.18 final report)
98.	Sri Killamsetti Sai Sandeep, S/o Pandu Ranga Rao, 22 Years R/o D.No. 4-3-17/A, New Day and Night Hospital, one way traffic road, Srikakulam Town	To speak to the facts that he purchased ½ share of vacant site admeasuring 417 Sq. Yards in Plot No. 10, Sy.No.908, T.S.No. 703 part situated near Hospital, Balaga, from Maturu Surya Rao for an amount of Rs.8,34,000/ and remaining ½ share was purchased the Govt. Servant and got registered it the name of his father Sri Ratnala Venu Gopala Chowdary for consideration value of Rs.8,34,000/- (Asset No.18 of report)

(Contd.p.40)

99.	Smt. Aneepu Lakshmi, W/o Sri Venkata Ramana, R/o D.No.3-3-11/B, Paramkusa Nagar, Srikakulam Municipality	To speak to the facts that he sold away vacant site admeasuring 895.40 Sq. Yards in Sy.No. 387 and new Sy. No. 240/15 situated at Balaga Village to Govt. Servant and registered in the name of his father Sri Ratnala Venu Gopala Chowdary for a consideration value of Rs.8,06,000/- (Asset No.19 of final report)
100.	Sri Ipari Sandeep, S/o Badari Narayana, 33 years, M/s Vijaya kiran Properties Developers, R/o 2nd line, Prema Nagar, Berampuram, Ganjam District, Orisa State	To speak to the facts that he sold away a vacant site an extent of 1986 Sq. Yards in Plot No.6,7,8,9,10,13,14,15,18,19,22,25,26,30,31,32,34 ,37,49 & 50 M/s Vijaya Kiran Properties Developers, Sy.No.180-19, Sri Sai Venkateswara Nagar, Allinagaram Village, Etcherla Mandal, Srikakulam District to Govt Servant and registered in the name of the father of the Govt. Servant Sri Ratnala Venu Gopala Chowdary for a consideration value of Rs.15,89,000/- (Asset No.20 of final report)
101.	Smt. Challa Chinnammadu, W/o Late Satyanarayana, 57 years, R/o D.No.1-95, 1-96,1-94, Main Street, Ragolu Village, Srikakulam Mandal, Srikakulam District	To speak to the facts that she sold away wetland to an extent Ac.0.33 Cents, Sy.No.224/16 situated at Ragolu Village, Srikakulam to Govt. Servant and the Government Servant got registered it in the name of his mother Smt. Ratnala Satyavathi for a sale consideration of Rs.56,500/- (Asset No.21 of final report).
102.	Smt. Baratam Rama Devi, W/o Narayana Rao, 32 yeras, R/o D.No.2-74/A, Main Street, Ragolu Village Srikakulam Mandal, Srikakulam District	To speak to the facts that she sold away (Vide Item No. 106 of asset, Item No.25 of income) a vacant site to an extent of 253 Sq.Yards in Sy.No. 224/16 situated at Ragolu Village, Srikakulam to Govt. Servant and the Government Servant got registered it in the name of his mother Smt. Ratnala Satyavathi for a sale consideration Rs.1,05,000/- (Asset No. 22 of final report).
103.	Smt. Bhagavatula Sunanda, W/o Pantula Buchi Rama Krishna, 39 years, employee, R/o D.No. 9-7/3-5, temple street, Srikakulam Town.	To speak the facts that she sold away a residential Flat No.G-6 on the first floor of Sri Kalki Ganapathi Resudency in Town R.S No. 242, T.S No.682/1A (682part) at D.No.1-5/1-26, Hudco Colony Road, Balaga Ward, Srikakulam Town to Govt Servant and the Government Servant got registered it in the name of his mother Smt Ratnala Satyavathi for a sale consideration of Rs 4,00,000 (Asset No. 23 of final report)
104.	Smt Rambhatla Subba Lakshmi W/o Late Venkata Rao, 58 years, employee R/o. D. No 9-2-5/A, Bridge Road, Temple street, ward No. 29, Srikakulam Town	To speak to the facts that she sold away dry land an extent of Ac. 0.33 Cents. Sy No. 224/16 situated at Ragolu Village, Srikakulam to Govt Servant and the Government Servant got registered it in the name of his mother Smt Ratnala Satyavathi for a sale consideration of Rs.1,53,500 (Asset No. 24 of final report)
105.	Smt Magatapalli Anuradha, W/o Siva Rama Gupta, 43 years, near Rama Krishna Theatre, Srikakulam Town.	To speak to the facts that she sold away wetland an extent of Ac 0.59 ½ Cents, Sy No 115 & 121 situated at Balaga Village, Srikakulam Mandal to Govt Servant and Govt. Servant got registered it in the name of his mother Smt. Ratnala Satyavathi for sale consideration of Rs 3,00,000/- (Asset No. 25 of final report)
106.	Smt. Pothuraju Sri Lakshmi, W/o Srinivasu, 32 years, Rajahmundry, East Godavari District	To speak to the facts that Sri Nara Viswanath is the GPA holder of her site and Viswanadh sold away dry vacant site an extent of 200 Sq. Yards in Sy No. 190-1 situated at Thallavalasa Village, Laveru Mandal, Srikakulam District to Govt. Servant and the Government Servant got registered it in the name of his wife Smt. Nallana Sunanda for sale consideration of Rs.1,00,000/- (Asset No. 26 of final report)

(P.T.O)

107.	Sri Nara Viswanadh, S/o Venkata Satyanarayana, 30 years, R/o 10-51-14, Sri Bhagavan Sravanthi Towers, Waltair UP Lands, Kailasametta, Visakhapatnam	To speak to the facts that he is a GPA holder of Smt. Pothuraju Sri Lakshmi, W/o Sri Srinivasu and he sold away dry vacant site in plot No. 248 of area 200 Sq, yards in Sy.No. 190-1 at Sri Sai Santosh Nagar, Tallavalasa Village, Laveru Mandal, Srikakulam District to Govt. Servant and Govt. Servant got registered it in the name of his wife Smt. Nallana Sunanda for a sale consideration of Rs.1,00,000/- (Asset No. 26 of final report).
108.	Sri Esarla Tarakeswara Rao, S/o Sri Achin Naidu, 38 Years, R/o Sai Sampath Sadan, Parankusam Nagar Colony, Near Rythu Bazar, Srikakulam	To speak to the facts that he entered into an agreement of sale cum GPA with the Govt. Servant to an extent of 42.02 Sq. Yards in flat No. 101, Yuva Nivas situated at Visalakshi Nagar, Visakhapatnam Town, and Govt. Servant got registered it in the name of his father Sri Ratnala Venu Gopala Chowdary for a sale consideration of Rs. 14,40,000/- (Asset No. 28 of final report).
109.	Sri M. Venkata Chowdary, S/o Late M. Krishna Murthy, 44 years, Managing Director of M/s Sree Mitra Town Ships (P) Limited at Flat No. 302, Krishna Plaza, Hairatabad, Hyderabad, R/o Film Nagar, Hyderabad	To speak to the facts that he sold away house plot to an extent of 300 Sq. Yards in plot no. 58 of Sreemitra Town Ships (P) Limited. Sy.No.8/25, 8/25P situated at Jonnada Village, Denkada Mandal, Vizianagaram District to Govt. Servant and got registered it in his name for a sale consideration of Rs.3,00,000/- (Asset No.29 of final report).
110.	Sri Balaga Vykunta Rao, S/o Late Mutyalu. Gunapalem, Srikakulam	To speak to the facts that he purchased Indica BS III AC car on 08.10.2012 and same was sold to the Govt. Servant for an amount of Rs.62,000/- on 15.03.2014 and it was registered vide registration No. AP 30 S 8545 in the name of the father of Govt. Servant Sri RV Chowdary, etc., facts (Vide Item No.97 of Assets of final report)
111.	Sri Nalla Dilleswara Rao, S/o Sri Danapati, R/o F-2, Kalinga Towers Surya Block, Balaga, Srikakulam Town	To speak to the facts that the Govt. Servant purchased Hero Honda motorcycle from him for Rs. 8,000/- and Govt. Servant got it registered in the name of his father Sri RV Chowdary vide Reg. No. AP 30 A 8593, etc. facts (Vide item No. 98 of Assets of final report)
112.	Sri Kondaka Suresh, S/o Sri Nageswara Rao, R/o Kancharam Village, Rajam Mandal, Srikakulam District	To speak to the facts that he sold away TVS Scooty Pep+ BS II motorcycle to Govt. Servant for an amount of Rs. 14,000/- and Govt Servant got it registered in the name of his wife Smt Nallana Sunanda vide Reg. No .AP 30 J 3161 (Asset No. 99 of final report)
113.	Sri Mamidipaka Srinivasa Rao, S/o Late Narayana Murthy, 40 years, gold appraiser, Sri Sampath Vinayaka Jewellary shop, Petromas street, D.No. 8-5-65, Srikakulam	To speak to fact that he weighed 618.07 grams of gold articles, they are worth Rs 3,89 885/- (Vide Item No. 102 of assets of final report)
114.	Sri Kintali Chiranjivi, S/o Sri Suryanarayana, 32 years, Gold Appraiser, Andhra Bank, Balaga Branch, Srikakulam	To speak to fact that he weighed 205.768 grams of gold articles, they are worth Rs. 6,17,000/- etc facts. (Vide Item No. 103 of assets of final report) To speak to fact that weighed 127.66 grams of gold articles, they are the worth Rs.3,80,000/- (Vide Item No. 104 of assets of final report
115.	Smt. Nallana Bharathi, W/o Kadambala Ramesh, R/o Flat No. F-4, Kalinga Towers, Balaga, Srikakulam Town.	To speak to facts that she gifted a gold necklace weighing about 17.340 grams to Kum. Nallana Spandana, daughter of Govt. Servant at the time of her half saree function in the year 2013, etc facts (Vide Item No. 104 of assets of final report)

(Contd.p.42)

116.	Sri Nallana Tirumala Nageswara Rao, S/o Sri Mallikarjuna Rao, brother-in-law of AO, R/o Flat No. 409, Spring View Apartment, Madhurawada, Visakhapatnam	To speak to facts that he gifted a gold necklace weighing about 10.000 grams to Kum. Nallana Spandana, daughter of Govt. Servant at the time of her half saree function in the year 2013, etc facts (Vide Item No. 104 of Assets of final report)
117.	Smt. Ratnala Anasuya, W/o Sri Venkatarao, R/o Plot No.8, Visakha-B Colony, Srikakulam Town	To speak to facts that she gifted one gold ring weighing about 1.590 grams to Kum Nallana Spandana, daughter of Govt. Servant at the time of her half saree function in the year 2013, etc facts. (Vide Item No. 104 of Assets of final report)
118.	Sri Pogiri Chinna Rao, S/o Late Sanyasi Naidu, 47 years, Laidam Village, Ponduru Mandal, Srikakulam District	To speak to the facts that he borrowed an amount of Rs.5,00,000/- as Mortgage Deed vide Doc. No. 2101/2014, dated:29.04.2014 from the Govt Servant in the name of his father Sri Ratnala Venu Gopala Chowdary and he did not re-pay the said amount to the Govt. Servant (Vide Item No. 106 of asset, Item No. 25, 30 of income of final report).
119.	Sri Viswambhara Sahu, S/o Late Narasimha Sahu, Paramkusa Nagar Colony, Srikakulam Town	To speak to the facts that he borrowed money an amount of Rs.4,00,000/- on 22.02.2014 through promissory notes from the Govt. Servant and he did not re-pay the said amount to the Govt. Servant (Vide Item No. 106 of assets, Item No. 25, 30 of income of final report)
120.	Sri Godugula Nageswara Rao, S/o Late Pentayya, Balaga, Srikakulam Town	To speak to the facts that he borrowed an amount of Rs.10,000/- on 05.04.2014 through a promissory note from the Govt. Servant in the name of his father Sri Ratnala Venu Gopala Chowdary and he did not re-pay the said amount to the Govt. Servant (Vide Item No. 106 of assets, Item No. 25, 30 of income of final report)
121.	Sri Sahukari Sudarsana Rao, S/o Sri Vasudev, 62 years, R/o D. No. 2-25-16, Gandhinagar Colony, Illisipuram, Srikakulam 532001	To speak to the facts that he borrowed an amount of Rs.1,00,000/- through Promissory Note from Govt. Servant Sri Ratnala Venkata Vara Prasad and did not re-pay the said amount to the Govt. Servant (Vide Item No. 106 of assets, Item No. 25, 30 of income of final report)
122.	Sri Kintali Mohana Rao, S/o Late Gopalam, Visakha A Colony, Killipalem Village, Srikakulam Mandal, Srikakulam District	To speak to the facts that he borrowed an amount of Rs.2,50,000/- on 15.04.2013 through a promissory note from the Govt. Servant in the name of his father Sri Ratnala Venu Gopala Chowdary and he did not re-pay the said amount to the Govt. Servant (Vide Item No. 106 of asset, Item No. 25, 30 of income of final report)
123.	Sri Sangram Malik, S/o Sri Bidyahar Malik, 25 Years, Contractor and Plumbing material supplier, R/o Flat No. 203, Ground floor, Sri Abinava Sai Arcade situated near Bharathi ITI, Kurmannapalem, Visakhapatnam	To speak to the facts that he is the tenant of the house of the Govt. Servant situated at Flat No. 203, ground floor, Sri Abinava Sai Arcade situated near Bharathi ITI, Kurmannapalem, Visakhapatnam, he was paying a monthly rent of Rs.5,000/- from 01/2013 to 06/2014, he paid an amount of Rs.90,000/- towards rent to the Govt. Servant from 01/2013 to 06/2014, etc. facts. (Vide Item No. 08 of Income of final report)
124.	Sri Sameer N. Mahapatra, S/o Sri Dillip Ku Mahapatra, 36 Years, Assistant Manager in Pfizer Limited at Parawada	To speak to the facts that he along with his family was residing on the first floor, Flat No. 101, Sri Abinava Sai Arcade situated near Bharathi ITI, Kurmannapalem from 02/2013 till the date of the Govt. Servant as tenant, he was paying an amount of Rs 5,500/- per month towards rent and he paid an amount of Rs. 93,500/- from 02/2013 to 06/2014 etc. facts. (Vide Item No. 16 of income of final report)

(P.T.O)

125.	Smt. K. Bharathi Devi, W/o Ramesh Kumar, 45 Years, Teacher, ZP High School, Pydibheemavaram, Srikakulam District, R/o Flat No. 204, Sri Abinava Sai Arcade situated near Bharathi ITI, Kurmannapalem, Visakhapatnam Town	To speak to the facts that the Govt. Servant had purchased flat No. 203 and it was rented out to Sri Sangram Halik, S/o Sri Bidyahar Malik from 2013 till date. Sri Sangram Halik was paying a monthly rent of Rs.5,000/- to Govt. Servant, etc. facts. (Vide Item No. 08 of Income of final report)
126.	Sri K. Srinivasa Rao, S/o Sri Suryanarayana, 56 years, Stationery Shop, Kurmannapalem, Visakhapatnam, R/o Flat No.104, Sri Abhinava Sai Arcade situated near Bharathi ITI, Kurmannapalem,Visakhapatnam Town	To speak to the facts that the Govt. Servant purchased flat No. 101 and it was rented out to 56 Years, Stationery Shop, Sri Sameer N. Mahapatra, S/o Sri Dillip Ku Mahapatra from 2013 till date. Sri Sameer N. Mahapatra was paying a monthly rental of Rs.5,500/- to Govt. Servant etc. facts. (Vide Item No. 16 of income of final report)
127.	Sri Bogidi Sanyasi Rao, S/o Sri Simhachalam, R/o F-1 Sri Kalki Ganapathi Apartments, Hudco Colony. Srikakulam Town.	To speak to the facts that he is neighbor of Sri Ratnala Venu Gopala Chowdary and Sri Ratnala Venu Gopala Chowdary was not doing any milk supply business,. etc facts (Vide Item No. 28 of income of final report)
128.	Dr. Desula Vidya Sagar S/o Jagga Rao, 42 years, MPDO, Narasannapet. Srikakulam	To speak to the searches and drafting of mediators report at the residential house of the Govt Servant in G-1, G-6, 1st Floor, Kalki Appartments, Near Sivalayam, near RTC Complex, Srikakulam Town. (Vide Item No. 101 102, 105 of assets, Item No. 28, 31 of income of final report)
129.	Sri Ponnana Laxmana S/o Late Krishna Murthy, 53 years, Supdt. O/o MPDO, Narasannapet, Srikakulam District	
130.	Sri Duppada Manmadha Rao, S/o Late Jagannadham Naidu, 53 years, Assistant Director-2, O/o the District Educational Officer, Srikakulam, R/o Flat No. 16, Sector-II, MVP Colony, Visakhapatnam	To speak to the searches and drafting of mediators report in the locker of the Govt. Servant at Andhra Pradesh Grameena Vikas Bank, Palakonda Road, Balaga, Srikakulam (Vide Item No. 103 of assets of final report).
131.	Sri Kondabathula Venkateswara Rao, S/o Suryanarayana, 52 years, Superintendent, O/o District Educational Officer, Srikakulam, R/o Plot No. 121, 3rd Line, P.N. Colony, Srikakulam	To speak to the searches and drafting of mediators report in the locker of the Govt. Servant at Andhra Bank, Palakonda Road, Balaga, Srikakulam (Vide Item No. 104 of assets of final report).
132.	Kongari Ramu, S/o late Muthyam, age 28 years, Junior Assistant, O/o Tahsildar, Maredupalli Mandal, Secunderabad, R/o 2-2-474/5, Near Hanuman Temple, Hyderabad.	To speak to the searches and drafting of mediators report at the residential house of the uncle of Govt. Servant Sri Purushottam Gourang Chowdary at H.No. 18-149/1/FF1, Flat NO.12, 4th Floor, Hanumanpet, Malkajgiri, Secunderabad - 47.
133.	Kaparveni Raju, S/o Narsaih, Village Revenue Officer, O/o Tahsildar, Maredupalli Mandal, Secunderabad, R/o 2-2-1104/D, Tilaknagar, Nallakunta, Hyderabad	

(Contd.p.44)

134.	Smt. Kuna Nagamani W/o Mohan Rao, 41 years, CDPO, O/o ICDS Project, palakonda, Srikakulam District. (Team-5)	
135.	Sri Allina Jagan Mohan Radha Krishna S/o Late AV Ramana Murthy, 39 years, Sr. Asst, O/o ICDS Project. Seethammapet, Srikakulam District (Team -5)	To speak to the searches and drafting of mediators report in the locker of the Govt. Servant at City Union Bank Ltd., Srikakulam
136.	Sri Shaik Ghouse Azad, Inspector, ACB, Srikakulam District, Vizianagaram Range	To speak to his conducting searches in the strong room of Andhra Pradesh Grameena Vikas Bank, Palakonda Road, Balaga, Srikakulam on 24.07.2014 in the presence of mediators LWs-130 & 131, etc facts. To speak to his conducting searches in the strong room of Andhra Bank, Palakonda Road, Balaga, Srikakulam on 24.07.2014 in the presence of mediators LWs-130 & 131, etc facts.
137.	Sri A. Chandra Sekhar, DSP, CIU, AP, Hyderabad	To speak to his conducting searches at the residential flat of the Sri Purushottam Gaurang Chowdary, S/o Purushottam Adinarayana Chowdary, Retired Asst. Engineer, Railways, Secunderabad, R/o Flat No. 15, IV floor, H. No. 18-149/1FF1, Hanumanpet. Malakajgiri, Secunderabad- 5000047 on 23.07.2014 in the presence of mediators LWs-132 & 133, etc facts.
138.	Sri B. Rajasekhar, Inspector, ACB, Rajahmundry Range	To speak to his conducting searches in the strong room of City Union Bank Ltd. Srikakulam and opened the locker bearing No. 14 standing in the name of the Government Servant on 24.07.2014 in the presence of mediators LWs 134 & 135.
139.	Sri D. Ramesh, Inspector, ACB, Vizianagaram Range	To speak to the registration of FIR, obtaining search warrants, searches of the house of Govt. Servant at Srikakulam in the presence of mediators, seizure of documents, examination of witnesses, obtaining documents, arrest of the Govt. Servant and conducting investigation etc. facts.
140.	Sri K. Satish Kumar, Inspector, ACB, Vizianagaram Range	To speak to the conducting further investigation, examination of witnesses, obtaining documents and submitting DACs, etc. facts.

Sd/- Dr.Poonam Malakondaiah
CHIEF COMMISSIONER, RBKs &
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED BY ORDER//

SECTION OFFICER